

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/05/2004

To: Brussels
Counterterrorism

Attn: Legal Attaché [redacted]

Attn: [redacted]

SSA [redacted]

SSA [redacted]

IOS [redacted]

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

Room #4648

Attn: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-26-2011

International Operations

Attn: SSA [redacted]

LS [redacted]

Madrid

Attn: Legal Attaché [redacted]

New York

Attn: SSA [redacted]

Attn: SA [redacted]

Paris

Attn: Legal Attaché [redacted]

ALAT [redacted]

From: Rome

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(U) Case ID #: (U) [redacted] (Pending)-28
(S) 315N-NY-288010 (Pending)-585

Title: (U) [redacted]

[redacted] also known as (aka),

FPC - IT;
OO: ROME

(U)

~~(S)~~

UNSUBS;

- Victim;

- Victim;

- Victim;

BOMBINGS IN MADRID, SPAIN ON MARCH 11, 2004;

~~SECRET~~

LEAD
WAS
MADE
C-20

315N-NY-288010-585

AUG 27 2004

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To: Brussels From: Rome
Re: (U) [REDACTED] 08/05/2004

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IT - UNKNOWN PERPETRATOR;
OO: NEW YORK

(U)

Synopsis: ~~(C//LES)~~ The purpose of this electronic communication (E.C.) is to provide additional translations [REDACTED] that were passed to Legat Rome by [REDACTED]

[REDACTED] to cover Lead # 8 of the below-referenced IMMEDIATE E.C., dated 08/04/2004.

(U)

~~(S)~~

~~Derived From : G-1~~
~~Declassify On: X5~~

(U)

~~Reference:~~ ~~(S)~~ 315T-NY-288010 584

Administrative: (U) The Case Agent at Legat Rome for this matter is Assistant Legal Attaché [REDACTED] who is on a temporary duty assignment (TDY). ALAT [REDACTED] will return to Milan on 09/01/2004.

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(U)

Details: ~~(C//LES)~~ [REDACTED]

[REDACTED] provided Legat Rome with additional investigative reports concerning the arrest of [REDACTED]

[REDACTED] The documents, as translated by Language Services, read as follows:

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(U)

~~(C//LES)~~

Begin translation:

[REDACTED]

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*To the Embassy of the United States Of America
Office of the Legal Attache'
Rome*

In reference to note [REDACTED] it is hereby communicated that during the investigation, resulting in the arrest, among other individuals, of the noted [REDACTED] and aside from verifications that emerged involving claims of the Madrid massacre, a disturbing revealing picture emerged in association with future attacks in several European countries.

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To: Brussels From: Rome
Re: (U) [REDACTED] 08/05/2004

To this effect, one should consider that from the gist of the conversations intercepted it has been learned, among other things, that [REDACTED]

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In regard to his international ties, of particular interest are the ones carried out in Belgium with a Moroccan individual not yet identified, but known as [REDACTED] and with an Egyptian individual residing in [REDACTED] who could have family ties with [REDACTED] born in Egypt on [REDACTED] a noted detainee along with [REDACTED]

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The investigation allowed to underline an international structure particularly jointed and complex with referents in Spain, France, Belgium and Italy where intense radical propaganda activities and proselytism were carried out with the intent to recruit new followers to be sent in conflict areas such as Iraq and Europe in order to create "cells" potentially capable of carrying out terrorist acts as it was done in Madrid.

A conversation carried out [REDACTED] between [REDACTED] and the aforementioned [REDACTED] appears particularly interesting. During this conversation [REDACTED]

[REDACTED] states the following:

☐ That he's ready to be a martyr, indicating that the only point and solution is to belong to Al Qaida.

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☐ To be part of a "sleeping" cell but to be ready, at any given time, to be a martyr.

☐ That another two groups are ready for martyrdom; one of which is made-up of four members ready to depart to Iraq.

☐ That [REDACTED] is in Paris and knows them all.

☐ That in Holland, as a result of the break-up of a cell ready to act, there's only one group that is operational.

☐ To avoid using Egyptian passports and to be able to have passports of any other nationality.

In reference to the planning of terrorist acts, it appears particularly interesting [REDACTED] where [REDACTED] explains [REDACTED] some of the operational details regarding, among other things, the employment of women: "... [REDACTED] her name is [REDACTED]. I have bad news,

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[REDACTED] do you know how [REDACTED] He had already [REDACTED]

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~~SECRET~~

To: Brussels From: Rome
Re: (U) [redacted] 08/05/2004

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[redacted] (small part of the conversation that follows is unintelligible) *may he have peace, peace to his soul* (editor's note- evidently, Mouattaf is dead) [redacted]
[redacted] there's [redacted] there's [redacted] there's the one from [redacted] from [redacted]
[redacted] just say the word and they'll come. There's [redacted]
[redacted] just say the word. I'm sorry that the technique for the first one didn't work [redacted]
[redacted] now we have [redacted] ... God is great...

[redacted] was [redacted] of the group and as such, responsible for the [redacted] -often common criminals-- to fight the holy war, and declare themselves ready to martyrdom. To this effect, consideration should be taken regarding statements made [redacted] during the aforementioned conversation on [redacted] which include turbulent programs of future terrorist acts:

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[redacted]

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Additionally, at the end of the conversation [redacted] mentions the European ramification of the groups and their capability to blend in socially, even by means of marrying western women in order to be naturalized in the guest country:

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[redacted]

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In [redacted] conversation [redacted] reminds his listeners to carefully take security measures when communicating, when moving, when frequenting mosques and cultural centers. The contents of the conversations clearly lead to believe that [redacted] is the prominent figure of a terrorist organization and he believes to be able to easily evade possible preventive actions and clashes with investigative agencies by employing sophisticated techniques in order to blend in with the people and camouflage illegal activities carried out by followers in several countries of the European Union and in the Middle East.

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To: Brussels From: Rome
Re: (U) [REDACTED], 08/05/2004

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To this effect, one should consider the following:

☐ *The system used to falsify the documents: "...just heat them up.... replace the photo and you're done, even if the stamp is there, the important thing is that the name is not burnt."*

☐ *The method adapted to evade identification checks by the German Authorities is the following: "...once I scratched my fingers, once and I used transparent glue once, and another time, when I was at the welcome center and I told then I was Palestinian, I used a product... there's a special product that alters fingerprints... I made them go crazy... in Germany they did this routinely, they would surprise you every month, two months, three months, but I made them go crazy, one day they caught me and they let me go, they said "its not you." I know a way that will allow me to alter my fingerprints. They're never the same. They had this law and I would continuously alter my fingerprints. Now they erase by themselves. Not even the American Authorities will find me, I don't exist."*

☐ *The ability to speak several languages: "...Who would have thought that one day I would speak English, French, Italian, Spanish, even if Italian and Spanish are very similar... I don't Dutch."*

Finally, it is represented that presently there are no attempts against NATO targets or against the metro in Paris.

Chief Director"

(U) ~~(C//LES)~~ End translation:

(U) ~~(C//LES)~~ Begin translation:

"Transcript:

[REDACTED]

(In the background [REDACTED] says: here [REDACTED])

After the usual greetings...

[REDACTED]

*Peace be with you.
Peace be with you. Who's this?*

Hey, [REDACTED]

How are you [REDACTED]?

How are you?

Thanks to God, everything is fine. I was talking to [REDACTED] the one in Spain. [REDACTED] is with me.

[REDACTED] is with you?

Yes.

Are you working or are you unemployed?

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To: Brussels From: Rome
Re: (U) [redacted] 08/05/2004

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[redacted] These past couple of days I went to work.... even [redacted] I have to see that man for work, if I go tomorrow, or if there's work, otherwise, God will help us.
Fine, say hello to [redacted]

[redacted] gets on the phone.

After the usual greetings [redacted] repeats the name of the party's name four times. It's 1:38.

[redacted] Here [redacted] hey [redacted].. how come you people didn't come?

We're working.

[redacted] is working?

He worked for two days with [redacted] and Monday, God willing, he'll go with me.

Fine. If he's not working you know the expenses.

He's not working [redacted]

how come on your last phone call you spoke to me with not so good words... you told me [redacted]

[redacted] . I don't want to say, [redacted]

[redacted] You misunderstood me. May God forgive you, I spoke with [redacted] and I heard that [redacted] at your place.

One minute... one second... I'll call you from here.

(In the background [redacted] calls [redacted] and says: "is this okay?")

[redacted] Turn it down, turn it down.

I'm talking from the cell phone.

This is fine, it works.

Fine, thank God.

I called [redacted] the other time, and he told me he was going to call you. I gave him your number, did he call you?

Not yet, anyway, I'll call him today, God willing.

He sends his greetings.

I'll call him back today.

Who?

I'll call [redacted] today.

Say hello to him for me.

Anyway, I'll send you the number of that man who owes me money. Try to get it.

You have to arrange everything with that man, this way he's not going to give me any stories.

Fine, I'll call first.

He may tell me that he's never worked with you.

I'll call him and give him your cellular number.

Fine.

Fine.

Fine brother, fine.

How's the city going where you are?

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To: Brussels From: Rome
Re: (U) [redacted] 08/05/2004

b7E

[redacted] Uh?
How's the city going where you are?

(TV being heard on the background)

[redacted] Is that infidel by you guys?
Yes, yes, that son-of-a-bitch.

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(He says something unintelligible)

He arrives on Sunday.
No, he's going to arrive today and don't forget to teach him a lesson.
I'll spit on his face.

(The two men laugh)

[redacted] Listen, did [redacted] arrive?
Not yet, but is he coming down on Monday with you to work or not?
Monday, God willing.
So, Monday he's going to work with you.
God willing, yes.
Did you go and live with him?
Yes, the day before yesterday.
My only concern was that you didn't pay the rent.
We're working, now, I can't hear, there are disturbances. I'll call you. Peace be with you.
Where is [redacted]
[redacted] is on the phone with Egypt (on the phone with his sister, [redacted] -translator's note)
Fine, say hello to him... because I know Italy very well, the system in Italy is really bad, that's why I'm telling you to be careful for him, understand?
Don't worry. [redacted] is a brain, there's nothing.
Fine, fine, make sure he understands that.
Fine, God willing... and [redacted] he hasn't arrived and I haven't seen him.

b6
b7C

[redacted] Yes.
He called you?
I haven't seen him and he hasn't called me.
Call him home.
No, I'm not calling him. If he needs me he can come to me.
Anyway, he's not doing so good.

(Translator's note- his words are not clear, [redacted] doesn't want to explain to [redacted])

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To: Brussels From: Rome
Re: (U) [redacted] 08/05/2004

b7E

[redacted]

He was taken [redacted] right in front of me.
God will help us. Everyone can stand it up to a certain point, he
[redacted]
[redacted] I saw the way he got taken, I understand his reaction. God
will help us... in any case, if he asks, it will be a pleasure, if not,
it's up to him.
Anyway, we don't need him, and we didn't ask him any
news regarding [redacted] how are [redacted]?
[redacted] ask about you and want to know
when you're coming back. I told them in soon, in two, three days
at the beginning of (illegible).
Anyway, I have to see the work these days... if there is
work... anyway, I'll come and then, if the work ends I'll come with
[redacted] we'll come to Paris... anyway, say hello to [redacted]
[redacted] and all the brothers from... (blank)
Fine.
Anyway, the news about the city, everything okay?
Everything is fine... if you can, organize yourself and work
real good until the 9. Fine. (Translator's note- he doesn't specify
either a date nor... (blank))
We're here until the 9. (Translator's note- he doesn't specify
either the date nor the hour)
If you can remain there, organize it good, ah...ah...ah... and
when are you coming? Come after you go to sleep.
In Paris, have you ever gone to bed before eleven?
Fine, is he capable of working and are you capable of
working and do you know a cute one? (p.i.) (Acronym
not found, content not clear)
Don't you know that I lived in Paris and I hate the city.
Don't you know that I lived in Paris and that I know all my co-
workers and my co-tenants... anyway, for the time being, we're
working and we're happy, then, we'll gather our spatulas and we'll
come.
Do you need anything?
No, thank you [redacted]
Is there any news where you are?
No, no news, not even old news. Nothing.

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(laughs)

The movement is like before, and there's nothing.
Ah, God is generous.
Amen, amen... Does [redacted] has any news?
Yes, yes... but he told me he would call you to tell you that
he found the (p.i.) (Not clear)
Yes, yes, but I told him on the Internet. The only thing is
that we found difficulties in the mail, I send him my mail but he
wasn't able to go in it with me.
Yes, yes, he told me that you're wasting him (translator's
note- wasting his time). [redacted] is here with me.

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To: Brussels From: Rome
Re: (U) [REDACTED], 08/05/2004

b7E

[REDACTED]
(Text not clear) a lot, fine, I don't want to prolong this phone call

Did [REDACTED] finish or not?

Not yet. Do you want to speak with him?

no.

Anyway, I'll call you because I need you for [REDACTED] matter.

Fine, fine.

Because there could be good news, God willing.

Fine, fine... but he told me...

Fine. When do you have to renew your documents?

I still have a year.

Can't you come here to visit?

Me, coming over there, by you?

Can't you come here for one week, just for a visit, and then go back?

If [REDACTED]

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b7C

(Phone goes dead)

[REDACTED]
He's good... What did [REDACTED] say? We don't want to be

[REDACTED]
why don't you come for a week?

What did he say?

God will help us.

He will come.

No, I wanted to talk to him regarding the matter on Iraq and also the one regarding [REDACTED]

Ah, in regard to work?

Yes! I don't know what kind of problems he's in [REDACTED] now because he's busy [REDACTED] and I don't know what he accomplished regarding the work, because there are problems I don't understand.

Be persistent, tell him to come. If he doesn't come, we'll go and come back. (Translator's note- "we'll go to France.")

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(U)

~~(C//LES)~~ End translation:

(U)

~~(C//LES)~~ Begin translation:

~~SECRET~~

~~SECRET~~

To: Brussels From: Rome
Re: (U) [redacted], 08/05/2004

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[redacted]
[redacted]
[redacted] Rome, 07/12/2004

SUBJECT: [redacted] d.o.b. [redacted]

TO THE EMBASSY OF THE UNITED STATES OF AMERICA
- Office of the Legal Attache ROME

Follow-up [redacted] dated 06/9/2004.

b7E

During an analysis of the contents of the memory found in a personal computer seized during a house search conducted pursuant to an arrest warrant against the referenced subject, the enclosed photographs were recovered from lost files, which depict:

A country house and a German road map of an area located some fifteen kilometers east of Cologne;

A small suitcase 24-hour model, containing an explosive device activated from a cell phone. The item seems to be made out of pipe bombs whose breaking effect is magnified by the presence of bolts and other metal objects prepared to that effect;

A so-called "explosive vest" likely containing a device electrically activated, made up also of pipe bombs whose breaking effect is magnified by the presence of bolts and other metal objects prepared to that effect.

Please advise if you have any evidence to confirm the above.

We appreciate your cooperation.

THE CENTRAL DIRECTOR"

(U) ~~(C//LES)~~ End translation:

(U) Investigation at Legat Rome is continuing. Legat Rome has asked [redacted] for any further identifying information on [redacted] will keep receiving offices apprized of developments in this matter.

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To: Brussels From: Rome
Re: (U) [REDACTED], 08/05/2004

b7E

LEAD(s):

Set Lead 1: (Discretionary)

BRUSSELS

AT BRUSSELS, BELGIUM

(U) For information and any additional action deemed appropriate.

Set Lead 2: (Discretionary)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information and any additional action deemed appropriate.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT [REDACTED] DC

(U) For information.

b7E

Set Lead 4: (Discretionary)

MADRID

AT MADRID, SPAIN

(U) For information and any additional action deemed appropriate.

Set Lead 5: (Discretionary)

NEW YORK

AT NEW YORK, NY

(U) For information and any additional action deemed appropriate.

Set Lead 6: (Discretionary)

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To: Brussels From: Rome
Re: (U) [REDACTED] 08/05/2004

b7E

PARIS

AT PARIS, FRANCE

(U) For information and any additional action deemed appropriate.

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~~SECRET~~

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-26-2011

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/05/2004

To: Counterterrorism

Attn:

SSA

SSA

Attn: Legat

Attn: Legat

Attn: ALAT

Madrid

Paris

Rome

b6
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b7E

From: New York

Contact: SA

Approved By:

Drafted By:

Case ID #: (U) 315N-NY-288010 (Pending)

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Title: ~~(S)~~

- VICTIM;
- VICTIM;
- VICTIM;

BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

Synopsis: ~~(S)~~ To request Rome obtain authorization

b7D

~~(S)~~ Derived From : C-3
Declassify On: ~~X1~~

(U) (non-USPER Group)

Reference: (U) 315N-NY-288010 Serial 584

b6
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b7D

Details: ~~(S)~~ Referenced serial in part requested

~~SECRET~~

UPLOADED

WITH/TEXT

WITH/OUT TEXT

8/5/04

315N-NY-288010

100 5 101

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~~SECRET~~

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 08/05/2004

[redacted]
[redacted] These names were mentioned in the context of an
apparent plan to conduct a chemical / biological attack on the
United States.

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(U)

~~(S)~~ In e-mail and telephonic contact [redacted]
[redacted]

b7D

(U)

~~(S)~~ As the original information derives from an
[redacted] is requested to obtain authorization from
[redacted]

b7D

[redacted] for the purposes of further investigation into the
identities of the aforementioned individuals.

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 08/05/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) For information.

Set Lead 2: (Info)

MADRID

AT MADRID

(U) For information.

Set Lead 3: (Info)

PARIS

AT PARIS

(U) For information.

Set Lead 4: (Action)

ROME

AT ROME

(U) Contact [redacted] and obtain
authorization to pass information in referenced communication to
[redacted]

b7D

♦♦

~~SECRET~~

~~SECRET~~



Embassy of the United States of America

Office of Legal Attache
United States Embassy
Rome, Italy

File No.

August 5, 2004

URGENT

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-24-2011



ATTN: [Redacted]

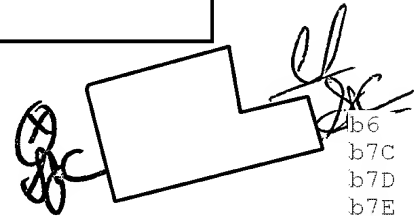
RE: [Redacted]



FPC - IT;
Our file: 315T-NY-288010 -587

Dear [Redacted]

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Thank you very much for all of your reporting on this highly-successful operation. We appreciate all of your Service's diligent work to protect people from terrorist. In response to your latest reporting, our Service should like to know if you have any further identifying information on [Redacted] We would be most appreciative of any substantive information that can be shared that might help in identifying these individuals.

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ORIGINAL SERIAL

315N-NY-288010-587

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 15 2004	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]
5 August 2004

Our file: 315T-NY-288010

Thank you for your assistance in this important matter. If you have any questions concerning this communication, please contact Assistant Legal Attaché [redacted]
[redacted] Please accept my warmest regards.

Sincerely,

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b7C

[redacted]
Acting Legal Attache

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/16/2004

To: New York

Attn: SA [REDACTED]

From: Counterterrorism [REDACTED]

Contact: SST [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(Pending)

Title: [REDACTED]

Synopsis: To provide possible [REDACTED] Information.

Administrative: Reference telephone call from SST [REDACTED]
[REDACTED] Counterterrorism Division, to SA [REDACTED] New
York Division on 07/16/2004.

Enclosure(s): Original NCIC [REDACTED] printout dated
07/16/2004.

Details: On 07/16/2004, [REDACTED]
notification that a law enforcement agency queried the following
individual in NCIC:

Name:
DOB:
Date of
Inquiry:
Agency ORI:

[REDACTED]

The above individual is possibly identical to the
following subject your office entered [REDACTED] in NCIC:

NCIC
DOB:

[REDACTED]

Further investigative action or contact with the agency
which conducted the inquiry is left to the discretion of the New
York Division.

315N-NY-288010

SEARCHED	INDEXED
SERIALIZED	FILED

11-3-2004

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To: New York From: Counterterrorism
Re: 07/16/2004

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LEAD(s):

Set Lead 1: (Discretionary)

New York

AT New York, NY

For any further action deemed appropriate.

♦♦

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/30/2004

To: Counterterrorism

Attn: SSA [redacted]

SSA [redacted]

OS [redacted]

SSA [redacted]

SA [redacted]

✓ SA [redacted]

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b7E

✓ New York

From: Counterterrorism

Contact: SSA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(U) Case ID #: (S) [redacted]

(Pending) - 894

(S) [redacted]

(Pending) - 142

(U) Title: (S) [redacted]

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AOT-IT-VC;
OO:NY

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-26-2011

(U) (S) [redacted]

IT-AL QAIDA

(U) GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

(U) Synopsis: (S) To provide the results of investigation conducted
by [redacted]

(U) (S)

Derived From: G-3

Declassify On: X1

(U)

Reference: (S) [redacted]

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Enclosure(s): (U) One [redacted]

Details: (U) The above referenced communication [redacted]

~~SECRET~~

315N-NY-288010-591

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 16 2004	
FBI - NEW YORK	

CBS [initials]

~~SECRET~~

To: Counterterrorism From: Counterterrorism
Re: 315T-NY-288010, 07/30/2004

[redacted] The document was addressed to [redacted]
[redacted]
[redacted] Based on this information,
[redacted] requested that the [redacted] conduct
database searches for [redacted]
[redacted] listed above.

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(U) On 7/12/04, the [redacted] provided a
positive response for searches on [redacted]
[redacted] reviewed this information and determined that [redacted]
[redacted]
[redacted] not relevant to New
York's investigation. The positive results on the name [redacted]
[redacted] were for an individual named [redacted]
[redacted] does not believe this individual is identical to
[redacted] The remaining [redacted] reports [redacted]
[redacted] were also determined to be unrelated due to the
fact that the positive search results were based on matches [redacted]
[redacted]
[redacted] has enclosed a disc containing the [redacted] reports
for additional review by the New York case agents.

b3
b6
b7C
b7E

(U) New York is requested to provide a Federal Grand
Jury Subpoena to the [redacted] for the
above information.

~~SECRET~~

~~SECRET~~

To:~ Counterterrorism From: Counterterrorism
Re: 315T-NY-288010, 07/30/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

Set Lead 2: (Action)

NEW YORK

AT NEW YORK, NY

(U) Please provide a Federal Grand Jury Subpoena to
the [redacted]
attention [redacted] requesting information [redacted]
[redacted]

b3
b6
b7C

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/17/2004

To: Counterterrorism

Attn: SSA [redacted]
[redacted]
[redacted]
SSA [redacted]

b6
b7C
b7E

New York

From: New York
[redacted]

Contact: SA [redacted]
SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-26-2011

Drafted By: [redacted]

Case ID #: (U) 315N-NY-288010 (Pending)

(U) [redacted]

b6
b7C
b7E

(U) Title: ~~(S)~~ [redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

(U) Synopsis: ~~(S)~~ To document record checks performed on [redacted]
[redacted] relating to Captioned Matter.

b6
b7C

(U) ~~(S)~~ Derived From: G-3
Declassify On: X1

(U) [redacted] Non-USPER
Group

(U) Enclosure(s): ~~(S)~~ Enclosed are ACS checks [redacted]
[redacted]

b6
b7C
b7E

UPLOADED

~~SECRET~~

WITH/TEXT 1
WITHOUT TEXT
DATE 8/18/04

315N-NY-288010-592

SEARCHED <u>dp</u>	INDEXED <u>dp</u>
SERIALIZED <u>dp</u>	FILED <u>dp</u>
AUG 17 2004	
FBI - NEW YORK	

dp

rechecks 8/18/04

~~SECRET~~

To: ?? From: New York
Re: (U) 315N-NY-288010, 08/17/2004

Reference: (U) 315N-NY-288010 Serial 577

(U) Details: ~~(S)~~ Referenced serial is an EC from Legat Madrid advising that [redacted] arrested [redacted] ~~DPOB~~ [redacted] in Mozambique. The [redacted] advised that [redacted] is connected with several persons directly related to the 03/11/2004 Madrid Bombings. Specifically, he was

b6
b7C
b7D

[redacted] Concretely, he was associated with JAMAL AHMIDAN (one of the terrorists who committed suicide last April third in an apartment in Leganes), [redacted]

[redacted] The investigation has established the presence of the subject, hours after the attacks

[redacted] His presence was also established in [redacted]

(U) ~~(S)~~ Subject also maintained numerous contacts with the brothers [redacted] with persons associated with [redacted] with [redacted] and with the Moroccan [redacted]

b6
b7C

(U)

[redacted] ACS checks did not produce any identical matches. See enclosed for all ACS results.

b7E

~~SECRET~~

[Redacted]

b7E

DE RUCNFB [Redacted]

ZNR UUUUU

[Redacted] AUG 04

FM DIRECTOR FBI
TO ALL FBI FIELD OFFICES/PRIORITY/

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-24-2011 BY 60322 UC LP/PLJ/LCW

[Redacted]

[Redacted]

b7E

UNCLAS

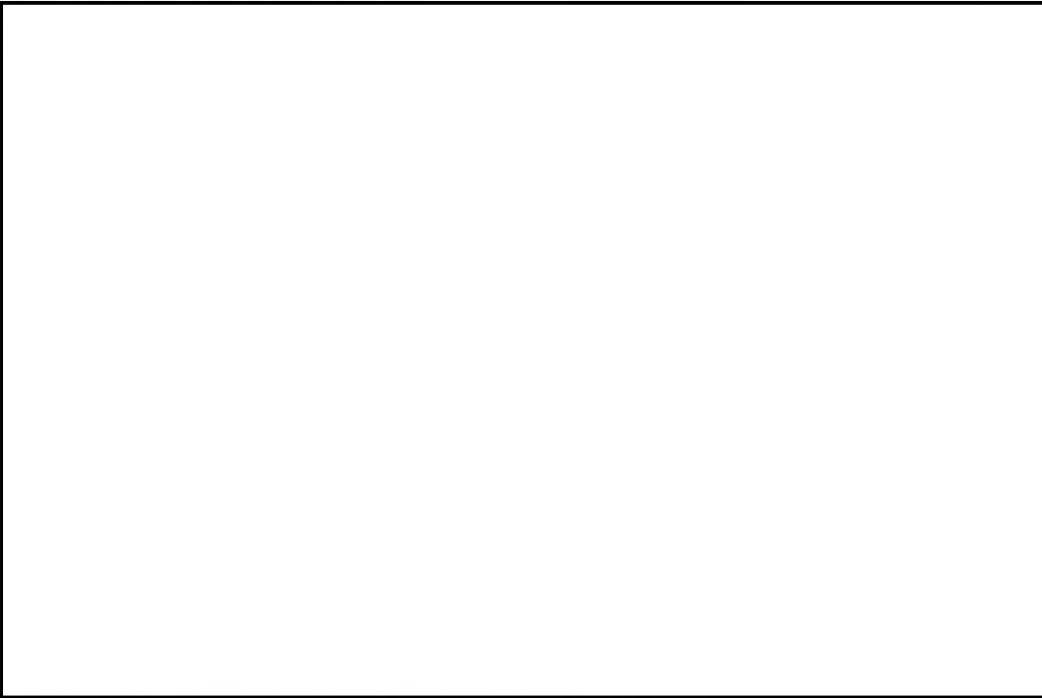
315N-M-288010-593
SEARCHED INDEXED
SERIALIZED FILED
AUG 17 2004
[Redacted] [Redacted]
[Handwritten initials]

b6
b7C
b7E

1 mail [Redacted]

DMK [Redacted]
8/18/09

PAGE TWO DE RUCNFB 0001 UNCLAS



b7E

UNCLAS FOR OFFICIAL USE ONLY SECTION 01 OF 02

SERIAL: (U) IIR [REDACTED]

COUNTRY: UNITED STATES (US) [REDACTED]

SUBJ: [REDACTED]

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY
EVALUATED INTELLIGENCE.

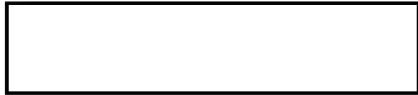
REPORT CLASSIFIED UNCLAS FOR OFFICIAL USE ONLY

FEDERAL BUREAU OF INVESTIGATION

DOI: [REDACTED]

UNCLAS

b6
b7C
b7E



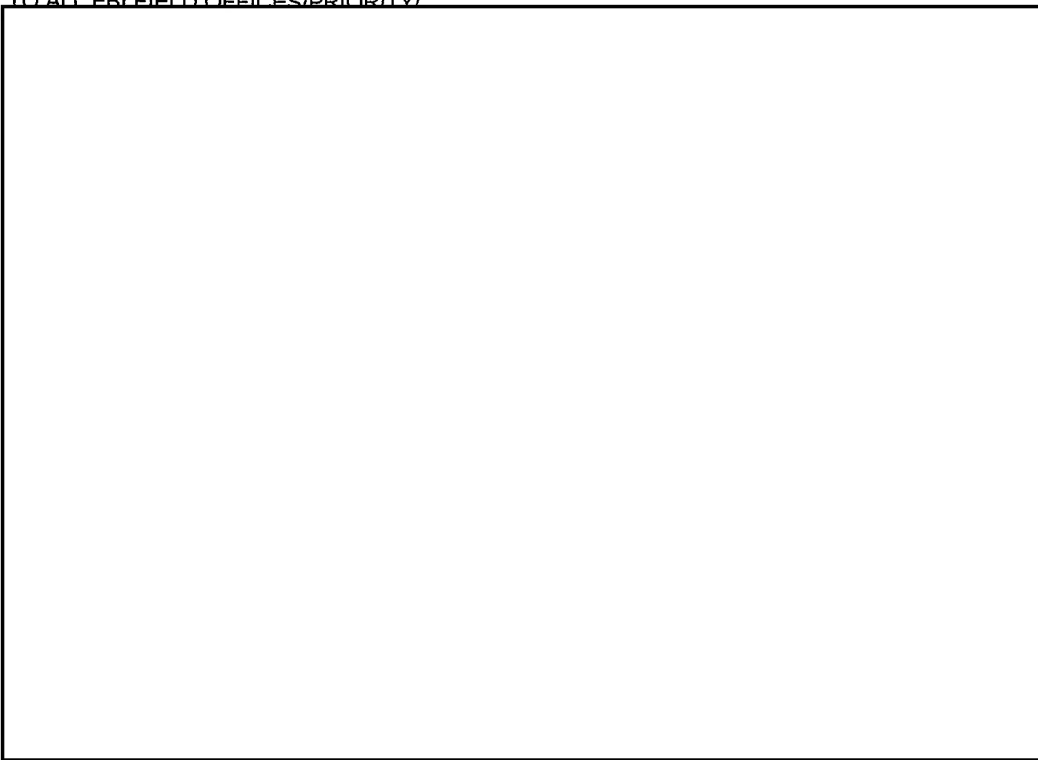
b7E

DE RUCNFB # 

ZNR UUUUU

P 180005Z AUG 04

FM DIRECTOR FBI
TO ALL FBI FIELD OFFICES/PRIORITY/

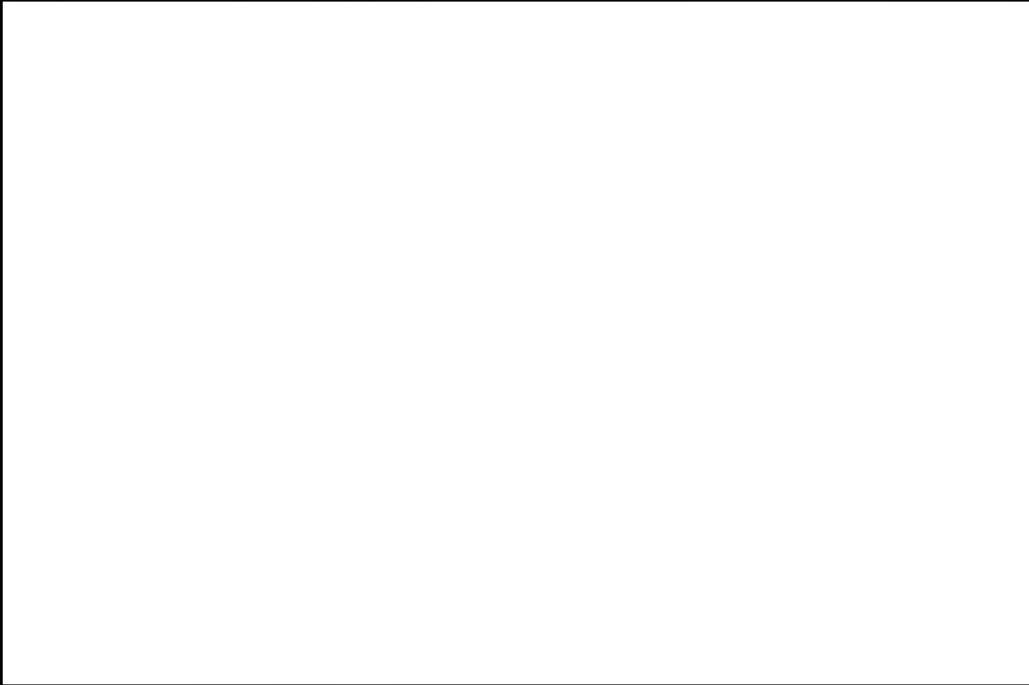


b7E

UNCLAS

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1 - 2004	
FBI — NEW YORK	

PAGE TWO DE RUCNFB 0002 UNCLAS



b7E

UNCLAS FOR OFFICIAL USE ONLY SECTION 02 OF 02

SERIAL: (U) IIR [REDACTED]

COUNTRY: UNITED STATES (US) [REDACTED]

SUBJ: 1 [REDACTED]



TEXT CONTINUES:



UNCLAS

b6
b7C
b7E

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/20/2004

To: Counterterrorism

Attn:

New York

Attn:

International Operations

Attn:

b6
b7C
b7E

From: Madrid

Contact:

Approved By:

Drafted By:

Case ID #:

(U)

(Pending) -25

(U) 315N-NY-288010

(Pending) -594

Title: (U)

FPC - IT (SPAIN)

UNSUBS;

- VICTIM;

- VICTIM;

- VICTIM;

BOMBINGS IN MADRID, SPAIN

ON MARCH 11, 2004;

IT - UNKNOWN PERPETRATORS

b6
b7C

(U)

Synopsis: (S) Request

b6
b7C
b7D

(U)

(S)

Derived From: G-3

Declassify On: X5

(U)

Details: (S) On 8/20/2004,

advised that as a consequence of the 3/11 Madrid bombing investigation.

b6
b7C
b7D
b7E

ORIGINAL FILE
DOCUMENT

~~SECRET~~

315N-NY-288010

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 04 2004	

~~SECRET~~

To: Counterterrorism From: Madrid
Re: (U) [redacted] 08/20/2004

(U)

(S) [redacted] who resides in [redacted] has connections to [redacted] who is currently being investigated for his possible involvement with the 3/11 Madrid bombings. He uses cellular telephone number [redacted] and maintains contact with individuals in Saudi Arabia, Egypt, and numerous areas within Spain. Investigation has revealed that he resided in the U.S. [redacted] He apparently left the U.S. due to pressure from police authorities after the 9/11 attacks. He then traveled to Egypt, where he stayed for six months, then traveled to Spain where he established himself in the Basque country. He is known to be very religious and frequents the mosque at [redacted] Spain.

b6
b7C
b7E

(U)

(S) [redacted] has not been seen at his residence since [redacted] and his whereabouts are unknown. Sources advise he may have fled the area after he had been tipped off, possibly to avoid surveillance from the police for the purpose of intending to commit a terrorist attack.

b6
b7C

(U)

(S) [redacted] is requesting any available information that can be disseminated about this individual, specifically any known connections with persons or groups associated to radical Islamic terrorists.

b7D

(U)

(S) An ACS query resulted in the identification of an [redacted] in file number [redacted] This serial is an FD-302 of [redacted] by New York on 9/26/2001. Madrid requests authorization to release this document [redacted] for intelligence purposes only.

b6
b7C
b7D
b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Madrid
Re: (U) [REDACTED] 08/20/2004

b7E

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

(U)

~~(S)~~ AT [REDACTED]

~~(S)~~ Obtain any available information on [REDACTED]
[REDACTED] for dissemination [REDACTED]
[REDACTED]

b6
b7C
b7D
b7E

Set Lead 2: (Action)

NEW YORK

AT NEW YORK, NY

(U)

~~(S)~~ Request authorization to release [REDACTED]
[REDACTED] for intelligence purposes
only.

b7D
b7E

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT [REDACTED]

(U) Read and clear.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/20/2004

To: New York

Attn: [redacted]

SSA [redacted]
SA [redacted]

b6
b7C
b7E

From: Counterterrorism

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-26-2011

Case ID #: (S) 315T-NY-288010 - 545 (Pending)

b6
b7C

Title: (S) [redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

Synopsis: (U) To cover a lead set to [redacted]

b7E

~~(S)~~ ~~Derived From :~~ G-3
~~Declassify On:~~ X1

Reference: (S) 315T-NY-288010 Serial 474

Details: (S) To advise New York Division that a full investigation of [redacted] is assigned to FBIHQ [redacted]
[redacted]

b6
b7C
b7E

~~SECRET~~

515N-NY-288010

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 20 2004	

~~SECRET~~

To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315T-NY-288010, 08/20/2004

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

(U) Read and Clear.

♦♦

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/23/2004

To: International Operations

Attn:

UC
SSA
LA

Counterterrorism

Attn:

UC
SSA
SSA

New York

Attn:

SA
SA

b6
b7C
b7E

From: Madrid

Contact:

Approved By:

Drafted By:

Case ID #: 315T-NY-288010

(Pending)

-597

Title: UNSUBS;

- VICTIM;

VICTIM;

- VICTIM;

BOMBINGS IN MADRID, SPAIN

ON MARCH 11, 2004;

IT - UNKNOWN PERPETRATOR

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 08-26-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

Synopsis: Report additional arrests

regarding captioned matter.

Details: On 8/23/04

reported

the following:

On 8/19/04,

in collaboration with

under the direction of

number six arrested

b7D

b6
b7C
b7D

ORIGINAL FILE
DOCUMENT

315N-NY-288010-597

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 04 2004	
FBI - NEW YORK	

236 EDSOLEC (R)
-SA [redacted] Arrest E.C. wpd

b6
b7C

To: International Operations From: Madrid
Re: 315T-NY-288010, 08/23/2004

[redacted] was arrested at 11:15 a.m. in the vicinity of his residence, located at [redacted]

[redacted] was arrested at 12:05 p.m., near his residence, [redacted]

b6
b7C

Both have been identified through prints developed in a book recovered in the search of the residence [redacted]

[redacted] where last April 3rd, seven terrorists, members of the terrorist cell responsible for the 3-11 attacks committed suicide when they were going to be arrested by the police causing in addition, the death of one of the members [redacted]

b6
b7C
b7D

The search of the interior of the [redacted] automobile, license tag number [redacted] recovered last June 15th, in Alcala de Henares, Madrid, located a handwritten paper, with the mobile and landline telephones corresponding to [redacted]

[redacted] The mobile was his usual number and the landline was located in a business he controls in the city of Valencia. Also located in that vehicle were DNA traces for [redacted] one of the fugitives for whom there is an international arrest warrant for his connections to 3-11 and of the seventh as yet unidentified suicide bomber of the Leganes flat. Also in this vehicle were remains of components of dynamites which coincide with those utilized in the 3-11 attacks. A search of their respective residences is underway.

b6
b7C

To: International Operations From: Madrid
Re: 315T-NY-288010, 08/23/2004

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information.

♦♦

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/16/2004

To: Brussels
Counterterrorism

Attn: Legal Attaché [redacted]

Attn: [redacted]

SSA [redacted]
SSA [redacted]

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

Attn: [redacted]

Attn: UC [redacted]

Attn: SSA [redacted]
LS [redacted]

Attn: Legal Attaché [redacted]

Attn: SSA [redacted]
SA [redacted]

Attn: Legal Attaché [redacted]

ALAT [redacted]

b6
b7C
b7E

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-26-2011

International Operations

Madrid
New York

Paris

From: Rome

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

(U) Case ID #: (U) [redacted] (Pending)
(S) 315N-NY-288010 (Pending)

Title: (U) [redacted]

b6
b7C
b7E

also known as (aka), [redacted]

FPC - IT;
OO: ROME

(S) UNSUBS;

- VICTIM;
- VICTIM;
- VICTIM;

b6
b7C

~~SECRET~~

315N-NY-288010-598

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 18 2004	
FBI - NEW YORK	

[redacted]

b6
b7C

~~SECRET~~

To: Brussels From: Rome
Re: (U) [redacted] 08/16/2004

BOMBINGS IN MADRID, SPAIN ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;
OO: NEW YORK

b7D
b7E

(U) ~~(C//LES)~~ Synopsis: The purpose of this electronic communication (E.C.) is to provide additional translations to [redacted] that were passed to Legat Rome [redacted]

(U) ~~(S)~~ Derived From: [redacted]
Declassify On: X5

(U) ~~(S)~~ Reference: 315T-NY-288010 584

Administrative: (U) The Case Agent at Legat Rome for this matter is Assistant Legal Attaché [redacted] who is on a temporary duty assignment (TDY). ALAT [redacted] will return to Milan on 09/01/2004.

b6
b7C

(U) ~~(C//LES)~~ Details: [redacted]
[redacted] provided Legat Rome with additional an additional investigative report concerning the arrest of [redacted] and [redacted]. The document, as translated by Language Services, read as follows:

b6
b7C
b7D

(U) ~~(C//LES)~~ Begin translation:

[redacted]

b6
b7C
b7D

TO THE EMBASSY OF THE UNITED STATES
Legal Attaché Office

ROME

As a follow-up to Memo No. [redacted] we inform you that in the course of our investigation of the aforesaid foreign person, many telephone numbers--obtained from wiretapping and pre-paid telephone cards--were found to have been either memorized on SIM cards--one Italian [redacted] one French [redacted] and one

b6
b7C
b7E

~~SECRET~~

~~SECRET~~

To: Brussels From: Rome
Re: (U) [redacted] 08/16/2004

Spanish [redacted] or handwritten in a small address book belonging to [redacted]
SIM cards and address book were seized on June 7 of this year, when he became the object of
detention measures.

b6
b7C
b7E

After examination, some of the telephone numbers in [redacted] address book were already
known because they had been found among the documentation seized on March 31, 2003 from
some Iraqis of Kurdish origin during a search of their dwelling place situated on [redacted]
[redacted] These people are: [redacted]
[redacted]

b6
b7C
b7D
b7E

[redacted] They had
been the object of detention measures issued [redacted] as extremists
involved in recruiting Islamic fighters to be sent to Northern Iraq, and connected with the
leaders of the terrorist network of [redacted]
and, also, with the [redacted] movement, subject of Memo No [redacted]
of 04/07/2003.

In particular:

- [redacted]
Number accompanied by the words [redacted] written on the documents
seized [redacted]
Allowing for some modifications, such as [redacted] this number was found also
among the documents seized in the apartment [redacted] the
dwelling place of the notorious [redacted]
[redacted] is the same person as [redacted] an important
member of the Saudi radical opposition, who was mentioned by [redacted] in
the conversations wiretapped in the apartment [redacted]

b6
b7C

- [redacted]
Number accompanied by the words [redacted] written on
the documents seized on [redacted]

b6
b7C

- [redacted]
Number accompanied by the words [redacted] written on the
documents seized [redacted]

b6
b7C

- [redacted]
Number accompanied by the words [redacted] written on the
documents seized [redacted]

b6
b7C

We will be grateful for any interesting items of information you may have concerning this matter.

Thank you for your collaboration.

THE DIRECTOR
{signed}"

~~SECRET~~

~~SECRET~~

To: Brussels From: Rome
Re: (U) [redacted] 08/16/2004

(U)

~~(S//LES)~~ End translation:

b7D
b7E

(U)

~~(S//LES)~~ Investigation at Legat Rome is continuing.
Legat Rome has asked [redacted] for any further information on
telephone numbers obtained and will keep receiving offices
apprized of developments in this matter.

~~SECRET~~

~~SECRET~~

To: Brussels From: Rome
Re: (U) [] 08/16/2004

b7E

LEAD(s):

Set Lead 1: (Discretionary)

BRUSSELS

AT BRUSSELS, BELGIUM

(U) For information and any additional action deemed appropriate.

Set Lead 2: (Discretionary)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~/LES For information and any additional action deemed appropriate to exploit the above telephone information.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT [] DC

b7E

(U) For information.

Set Lead 4: (Discretionary)

MADRID

AT MADRID, SPAIN

(U) For information and any additional action deemed appropriate.

Set Lead 5: (Discretionary)

NEW YORK

AT NEW YORK, NY

(U) For information and any additional action deemed appropriate.

Set Lead 6: (Discretionary)

~~SECRET~~

~~SECRET~~

To: Brussels From: Rome
Re: (U) [REDACTED] 08/16/2004

b7E

PARIS

AT PARIS, FRANCE

(U) For information and any additional action deemed appropriate.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/24/2004

To: Brussels
Counterterrorism

Attn: Legal Attaché [redacted]

Attn: [redacted]

SSA [redacted]

SSA [redacted]

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-26-2011

Attn: UC [redacted]

Attn: [redacted]

Attn: UC [redacted]

Attn: SSA [redacted]

LS [redacted]

Attn: Legal Attaché [redacted]

Attn: SSA [redacted]

SA [redacted]

Attn: Legal Attaché [redacted]

ALAT [redacted]

International Operations

Madrid
New York

Paris

From: Rome

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(U)

Case ID #: (U) [redacted] (Pending)
(S) 315N-NY-288010 (Pending)

Title: (U) [redacted]

also known as (aka),

FPC - IT;
OO: ROME

~~SECRET~~

315N-NY-288010-599

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 2 - 2004	
[redacted]	

b6
b7C

~~SECRET~~

To: Brussels From: Rome
Re: (U) [REDACTED] 08/10/2004

b6
b7C
b7E

(U)

~~(S)~~

UNSUBS;

[REDACTED] - Victim;
[REDACTED] - Victim;
[REDACTED] - Victim;

BOMBINGS IN MADRID, SPAIN ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;
OO: NEW YORK

(U) **Synopsis:** ~~(C//LES)~~ The purpose of this electronic communication (E.C.) is to provide receiving offices with additional information that was passed to Legat Rome by the [REDACTED]

b7D

[REDACTED] regarding telephone numbers identified during the course of the [REDACTED] investigation.

(U)

~~(S)~~

~~Derived From : G-1
Declassify On: X5~~

(U)

Reference: ~~(S)~~ 315T-NY-288010 584

~~(S)~~

b6
b7C
b7E

Administrative: (U) The Case Agent at Legat Rome for this matter is Assistant Legal Attaché [REDACTED] who is on a temporary duty assignment (TDY). ALAT [REDACTED] will return to Milan on 09/01/2004.

(U)

Enclosure(s): ~~(S)~~ A list of telephone numbers identified by the [REDACTED] in their investigation [REDACTED]

b6
b7C
b7D

(U)

Details: ~~(C//LES)~~ [REDACTED]

[REDACTED] provided Legat Rome with a list of telephone numbers identified in the course of their investigation [REDACTED] and [REDACTED] requested that the FBI provide them with any useful information developed by the FBI from the telephone numbers [REDACTED] [REDACTED] advised that the telephone numbers were identified from:

- Three (3) SIM cards that were seized [REDACTED] last June 7 during the course of his arrest:
 - o [REDACTED]
 - o [REDACTED] and,
 - o [REDACTED]
- From a planner seized during the same operation; and,
- [REDACTED]

b6
b7C
b7D

(U) ~~(C//LES)~~ For the benefit of receiving offices, Legat Rome notes that the headings for the list of telephone numbers is

~~SECRET~~

~~SECRET~~

To: Brussels From: Rome
Re: (U) [REDACTED] 08/10/2004

translated as follows: "Dictura" means "Wording;" "Utenza" means "Telephone Number;" and, "Nazione" means "Country."

b7D
b7E

(U) ~~(C//LES)~~ Investigation at Legat Rome is continuing. Legat Rome has asked [REDACTED] for any further information on telephone numbers obtained and will keep receiving offices apprized of developments in this matter.

~~SECRET~~

~~SECRET~~

To: Brussels From: Rome
Re: (U) [REDACTED] 08/10/2004

LEAD(s):

Set Lead 1: (Discretionary)

BRUSSELS

AT BRUSSELS, BELGIUM

(U) For information and any additional action deemed appropriate.

b7E

Set Lead 2: (Discretionary)

COUNTERTERRORISM

(U)

AT WASHINGTON, DC

(S//LES) For information and any additional action deemed appropriate to exploit the above telephone information.

Set Lead 3: (Info)

[REDACTED]

AT [REDACTED] DC

(U) For information.

Set Lead 4: (Discretionary)

MADRID

AT MADRID, SPAIN

(U) For information and any additional action deemed appropriate.

Set Lead 5: (Discretionary)

NEW YORK

AT NEW YORK, NY

(U) For information and any additional action deemed appropriate.

Set Lead 6: (Discretionary)

~~SECRET~~

~~SECRET~~

To: Brussels From: Rome
Re: (U) 08/10/2004

b7E

PARIS

AT PARIS, FRANCE

(U) For information and any additional action deemed appropriate.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/26/2004

To: Counterterrorism

Attn: SSA [redacted]
[redacted]
[redacted]
SSA [redacted]

b6
b7C
b7E

New York

From: New York

Contact: SA [redacted]
SA [redacted]

Approved By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-26-2011

Drafted By: [redacted]

b6
b7C
b7E

Case ID #: (U) 315N-NY-288010 (Pending) - 601

(U)

(U) Title: ~~(S)~~ [redacted]

- VICTIM;
VICTIM;
- VICTIM;

BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

(U)

Synopsis: ~~(S)~~ To document record checks performed on [redacted]
[redacted] relating to Captioned Matter.

b6
b7C

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1

(U) [redacted] Non-USPER
Group

(U) Enclosure(s): ~~(S)~~ Enclosed for New York are ACS checks,
[redacted] results, and photographs of
[redacted]

b6
b7C
b7D
b7E

Reference: (U) 315N-NY-288010 Serial 597

UNCLASSIFIED
WITH/TEXT ☒
WITH/OUT TEXT ☐
BY 8/27/04
DATE

~~SECRET~~

315N-NY-288010-601

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 26 2004	
[redacted] 8JC	

rechecks9.wpd

~~SECRET~~

To: ?? From: New York
Re: (U) 315N-NY-288010, 08/26/2004

(U) Details: ~~(S)~~ Referenced serial is an EC from Legat Madrid advising that on 8/19/04, elements of [redacted] in collaboration with the [redacted] under the direction of the [redacted] arrested [redacted] resident of [redacted] resident of Valencia, Both have been identified through prints developed in a book recovered in the search of the residence [redacted] where last April 3rd, seven terrorists, members of the terrorist cell responsible for the 3-11 attacks committed suicide when they were going to be arrested by the police causing in addition, the death of one of the members [redacted]

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(U)

[redacted] ACS checks did not produce any identical matches. See enclosed for all ACS results.

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b7D

♦♦

~~SECRET~~

From: Legat Madrid

To:



b6
b7C

Date: 8/5/04 8:26AM
Subject: Re: FW: Translation EC

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-26-2011

~~** Secret **~~

The information on the EC and the lead itself are classified "~~SECRET~~." Please provide info and lead in a form suitable for dissemination to foreign liaison services [redacted] Thanks.

[redacted]
Legal Attaché, Madrid
+34 91 587 2350 (Office)

b6
b7C
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>>> [redacted] (NY) (FBI) 08/04/04 10:23PM >>>

~~SECRET~~
RECORD ny-288010

b6
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The attached Immediate EC was uploaded today, setting leads in an attempt to identify females, connected to [redacted] who have reportedly been trained to conduct some type of Chem/Bio attack on the U.S.

-----Original Message-----

From: [redacted] (NY) (FBI)
Sent: Wednesday, August 04, 2004 3:57 PM
To: [redacted] (NY) (FBI)

ORIGINAL FILE
DOCUMENT



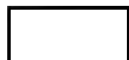
b6
b7C
b7E

3157-ny-288010-602

Subject: Translation EC

~~SECRET~~

RECORD ny-288010



see attached for the EC about



b6
b7C

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~

~~DECLASSIFICATION EXEMPTION 1~~

~~SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~

~~DECLASSIFICATION EXEMPTION 1~~

~~SECRET~~

CC:



b6
b7C

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/07/2004

To: Counterterrorism

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

International Operations
Madrid
New York

Chicago

From: Tampa

Contact: SA

Approved By:

Drafted By:

Case ID #:

(S)
(S)
(S)
(S)

315T-NY-288010

(Pending)-605
(Pending)-915
(Pending)-280
(Pending)-861

(U) Title: (S)

UNSUBS;

VICTIM;
VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT- UNKNOWN PERPETRATOR;

DATE: 08-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c,d)
DECLASSIFY ON: 08-26-2036

b6
b7C
b7E

~~SECRET~~/ORCON/NOFORN

LESS
marks
correct.

315N-NY-288010-605
INDEXED
FILED
SEP 11 2004

b6
b7C
b7E

b6
b7C
b7E

~~SECRET/ORCON/NOFORN~~

(U) To: Counterterrorism From: Tampa
Re: ~~(S)~~ 315T-NY-288010, 09/07/2004

AOT - IT - VC;
OO:NY;
AL-QAEDA RELATED INTELLIGENCE
AND THREAT MATTERS

THREAT ASSESSMENT;
INTERNATIONAL TERRORISM
ORLANDO RA

(U) ~~(S)~~ Synopsis: The purpose of this communication is to report results of investigation regarding [redacted] Tampa, at the Orlando RA, considers this lead covered.

b6
b7C

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1

Reference:

(U) ~~(S)~~ 315T-NY-288010 Serial 421
~~(S)~~ [redacted]

b1
b7E

(S)

[redacted]

~~(S/NF/OC)~~ New York advised the Orlando RA that the [redacted] had identified numerous [redacted] members among the primary suspects in the March 11, 2004 Madrid train bombings. [redacted]

b1
b6
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b7E

[redacted] and members of the Al-Qaeda support cell in Madrid. Both of these individuals are currently in custody for their roles in connection with the Casablanca bombings.

(S)

[redacted]

(U) Investigation at Orlando revealed that [redacted] [redacted] formerly lived at [redacted] with [redacted]

b6
b7C

~~SECRET/ORCON/NOFORN~~

~~SECRET~~/ORCON/NOFORN

(U) To: Counterterrorism From: Tampa
Re: ~~(S)~~ 315T-NY-288010, 09/07/2004

moved from this address on January 5, 2004 to work [redacted]
[redacted]

b6
b7C

(U) On August 27, 2004, SA [redacted] and
reporting agent interviewed [redacted]
[redacted] moved [redacted] in 1999 [redacted]
[redacted] was a student at Valencia Community
College on an F-1 student Visa and her parents were paying her
tuition for school. [redacted] originally came to the U.S.
to study engineering but has since changed her course of
studies [redacted] [redacted] was in the process of moving to
[redacted]

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[redacted] While [redacted] advised she did not know the
street address [redacted] she provided [redacted] telephone
number [redacted] as a number where she could be reached.
[redacted] advised she had an immigration hearing scheduled
in Florida on September 28, 2004. She advised her attorney
representing her on immigration matters for this hearing was
[redacted]

(U) [redacted] described her relationship [redacted]
[redacted] as estranged and that they
had been having problems. She stated that [redacted] was
born in [redacted] and his family was from [redacted]
[redacted] were married [redacted]
[redacted] left [redacted]
[redacted] had worked at the Hilton Hotel
in Altamonte Springs, Florida. [redacted] left [redacted] to go
work [redacted]

b6
b7C

[redacted] left
[redacted] because his brother needed help [redacted]
[redacted] advised [redacted] cellular telephone
number was [redacted] This telephone number was actually
in her name because her husband had bad credit. [redacted]
visited her husband [redacted] and stayed
approximately four or five days during this trip. She advised
she could not remember the street address where her husband
was living. [redacted] advised her husband does not express
any extremist views and does not belong to any subversive
groups.

(U) [redacted] advised that [redacted]
[redacted]
[redacted] believes [redacted] has a

b6
b7C

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

(U) To: Counterterrorism From: Tampa
Re: (S) 315T-NY-288010, 09/07/2004

U.S. green card. [redacted] also has a sister [redacted] who lives [redacted] and a sister [redacted] who lives in [redacted]. To [redacted] knowledge, [redacted] has visited Haiti, U.S., and Spain.

b6
b7C

(U) [redacted] advised her father's name is [redacted] and her mother's names is [redacted]. [redacted] speaks Arabic and French. She has visited Spain (Costa del Sol), France, Canada, Bahamas, U.S., and Morocco. [redacted] advised she is Muslim but does not go to a Mosque.

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(U) At this time, [redacted] was asked to call her husband [redacted]. [redacted] called telephone number [redacted] from her personal cell phone. SA [redacted] attempted to communicate with [redacted] but had difficulty hearing him and asked him to call back on a different telephone. [redacted] immediately contacted reporting agent via his cell phone whereby he was placed on speaker-phone.

b6
b7C

(U) [redacted] confirmed the same information as provided by his wife, [redacted]. [redacted] father is [redacted], his brother is [redacted] and his sister is [redacted]. These individuals reside in the United States. [redacted] and works [redacted]. [redacted] has another sister, [redacted] who still lives in [redacted]. [redacted] is married to [redacted].

b6
b7C

(U) [redacted] advised he speaks Spanish, English, French, and Moroccan Arabic. [redacted] has been to Haiti, Spain, Venezuela, and the U.S. [redacted] remembered visiting Spain several times for vacation approximately 12 or 13 years ago and also when he was twelve or thirteen years old. [redacted] advised he had obtained a Visa from Morocco which was issued on December 3, 2002 and expired on January 15, 2003. [redacted] explained he had arrangements to go to Spain [redacted] and [redacted] did not go to Spain this time because [redacted] changed plans at the last minute.

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b7C

(U) [redacted] also advised he met [redacted] in [redacted] is from [redacted] became

b6
b7C

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

(U)

To: Counterterrorism From: Tampa
Re: ~~(S)~~ 315T-NY-288010, 09/07/2004

pregnant with his child. [redacted] eventually flew back to [redacted] to be close to her family before [redacted] was born. [redacted] got married approximately one month before their child was born. At that time, [redacted] traveled with [redacted] [redacted] stayed in [redacted] approximately six months. [redacted] and [redacted] began to have problems and were divorced [redacted] advised that [redacted] still lives in [redacted] sees [redacted] four times a year.

b6
b7C

(U) [redacted] advised he is not a relative of and does not know the following individuals: [redacted] [redacted] remembered hearing about [redacted] being involved in the Madrid bombings through the media but stated he did know any of them. On September 8, 2004, [redacted] had a telephone conversation with Reporting agent in which he advised that he had asked [redacted] if he had any relatives related to the individuals involved in the bombings in Madrid, Spain and Casablanca, Morocco and she confirmed that there were no family ties. [redacted] told [redacted] a lot of [redacted] spell their name [redacted] and that when [redacted] is translated from Arabic to English, it can be spelled in different ways depending on how the name is pronounced in Arabic. She had re-emphasized to [redacted] that there was no relationship between [redacted] and the [redacted] reportedly involved in the Madrid/Casablanca bombings.

b6
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(U) [redacted] advised that [redacted] worked [redacted] in the early 1960's to approximately 1967. [redacted] advised he was born during this time [redacted] left [redacted] and opened/owned his own [redacted] store [redacted] whereby [redacted] lived most of his life. [redacted] sold his [redacted] business a few years ago and has recently been diagnosed with liver cancer. [redacted] primarily lives with [redacted] in [redacted] [redacted] advised that from what he remembered, [redacted] involved in the bombings lived in Northern Morocco [redacted] [redacted] emphasized that he and other members of his family had no ties or relationships to [redacted]

b6
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~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

(U) To: Counterterrorism From: Tampa
Re: ~~(S)~~ 315T-NY-288010, 09/07/2004

[redacted] even stated that his dad's second cousin is [redacted]

b6
b7C

(U) [redacted] further stated he does not know of any extremist activity (past or present) against the United States government and if anything unusual came to his attention he would notify the police. [redacted] also advised he does not belong to any subversive group or organization.

b6
b7C

(U) [redacted] is described as follows:

Name:
Address:

Former address:

Work address:

DOB:
POB:
SSN:
FBI#:
Florida FCIC#:
FLDLN:
Misc. numbers:
Height:
Weight:
Eyes:
Hair:
Employer:
Home telephone#:
Work telephone#:

[redacted]

b6
b7C

(U) [redacted] is described as follows:

Name:
Address:

Former address:

Work address:

DOB:

[redacted]

b6
b7C

~~SECRET~~/ORCON/NOFORN

~~SECRET/ORCON/NOFORN~~

(U) To: Counterterrorism From: Tampa
Re: ~~(S)~~ 315T-NY-288010, 09/07/2004

SSN:
FLDLN:
Height:
Home telephone#:
Work telephone#:



b6
b7C

(U) [redacted]
described as follows:

is

Name:
Address:
Former address:



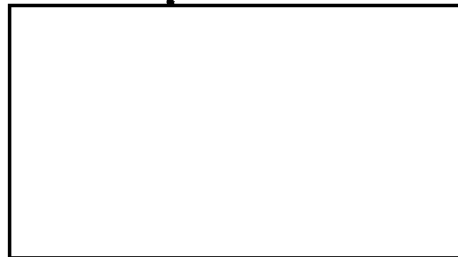
b6
b7C

DOB:
FLDLN:

(U) [redacted]
described as follows:

is

Name:
Address:
Former address:



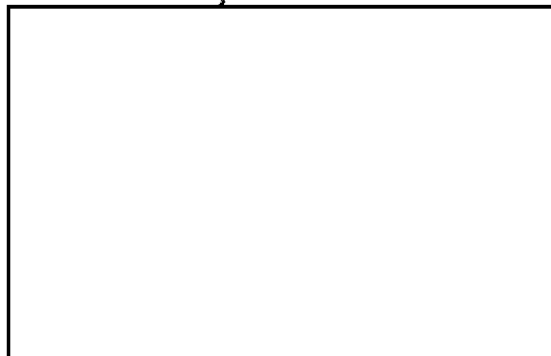
b6
b7C

DOB:
SSN:
FLDLN:

(U) [redacted]
[redacted] is described as follows:

Name:
Address:
Former address:

DOB:
SSN:
FLDLN:
Sex:
Height:
Occupation:



b6
b7C

~~SECRET/ORCON/NOFORN~~

~~SECRET~~/ORCON/NOFORN

(U) To: Counterterrorism From: Tampa
Re: ~~(S)~~ 315T-NY-288010, 09/07/2004

(U) [redacted] is
described as follows:

Name:
Address:

DOB:
Passport#:
Citizenship:
FLDLN:
SSN:
Sex:
Height:
Contact telephone#:



b6
b7C

(U) Tampa, at the Orlando RA, considers this lead covered.

~~SECRET~~/ORCON/NOFORN

~~SECRET/ORCON/NOFORN~~

(U) To: Counterterrorism From: Tampa
Re: ~~(S)~~ 315T-NY-288010, 09/07/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ~~(S)~~ For [] attention SSA
[] Read and Clear.

b6
b7C
b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ~~(S)~~ For [] Read and Clear.

b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ~~(S)~~ For [] attention SSA []
Read and Clear.

b6
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b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ~~(S)~~ For [] Read and Clear.

b7E

Set Lead 5: (Info)

MADRID

AT MADRID, SPAIN

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: Tampa
(U) Re: ~~(S)~~ 315T-NY-288010, 09/07/2004

(U) ~~(S)~~ For Legat [] Read and Clear.

b6
b7C

Set Lead 6: (Info)

NEW YORK

AT NEW YORK

(U) ~~(S)~~ For [] attention []
Read and Clear.

b6
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b7E

Set Lead 7: (Info)

NEW YORK

AT NEW YORK

(U) ~~(S)~~ For [] JTTF: Read and Clear.

b7E

Set Lead 8: (Info)

CHICAGO

AT CHICAGO

(U) ~~(S)~~ For JTTF: Read and Clear.

♦♦

~~SECRET/ORCON/NOFORN~~

~~SECRET~~/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/09/2004

To: Counterterrorism

Attn: [redacted]

SSA [redacted]

Counterterrorism

Attn: [redacted]

SSA [redacted]

Baltimore
Los Angeles
✓ New York

Attn: SSA [redacted]

Attn: SA [redacted]

Attn: ASAC [redacted]

SSA [redacted]

SA [redacted]

Philadelphia

Attn: ✓ ASAC [redacted]

SSA [redacted]

[redacted]

SSA [redacted]

[redacted]

b6
b7C
b7E

From: Philadelphia

Allentown Resident Agency

Contact: SSRA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #:

(S)
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(S)

315T-NY-288010

(Pending)-1611

(Pending)-160

(Pending)-607

(Pending)-198

(Pending)-113

(Pending)-21

(Pending)-17

(Pending)-8

(Pending)-5

(Pending)-7

(Pending)-3.

b6
b7C
b7E

DATE: 08-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-26-2036

(U)

(S) **Title:** (S) [redacted]

IT - OTHER

~~SECRET~~/NOFORN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

LEAD
MAN/LEAD
CONV. f

315N-NY-288010-607

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 16 2004	
DRK	

b1
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~~SECRET~~/NOFORN

To: Counterterrorism From: Philadelphia
Re: ~~(S)~~ [REDACTED] 09/09/2004

(U)

b7E

[REDACTED]
IT - AL QAEDA

UNSUBS;

[REDACTED] - VICTIM;
[REDACTED] VICTIMS;
[REDACTED] - VICTIM;
BOMBINGS IN MADRID, SPAIN

[REDACTED]
IT - AL QAEDA

[REDACTED]
IT - AL QAEDA

[REDACTED]
IT - AL QAEDA

[REDACTED]
IT - AL QAEDA

[REDACTED]
IT - AL QAEDA

[REDACTED]
IT - AL QAEDA

[REDACTED]
IT - AL QAEDA

[REDACTED]
IT - AL QAEDA

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b7C

(U)

Synopsis: ~~(S)~~ For information of receiving offices and for action by Baltimore Division upon review of investigative summary being provided by Philadelphia Division, Allentown Resident Agency. The Philadelphia investigations captioned above were recently connected to the lead set in referenced communication in part via a recently made consensual recording and toll record analysis. Also for information of receiving offices, Philadelphia Division, Allentown Resident Agency is conducting a criminal material support investigation on captioned Philadelphia subjects. Philadelphia gathering and disseminating through IIRs all intelligence being gleaned during the course of this investigation while pursuing the criminal aspect as an adjunct to intelligence gathering efforts.

~~SECRET~~/NOFORN

~~SECRET/NOFORN~~

To: Counterterrorism From: Philadelphia

(U) Re: ~~(S)~~ [redacted] 09/09/2004

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(U)

~~(S)~~

~~Derived From : G-3
Declassify On: X1~~

(U) [redacted] Non-
Usper)

(U) Reference:

~~(S)~~

~~(S)~~

[redacted] Project number [redacted]

(S)

b1

(S)

b1

(S)

b1

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

p 136

To: Counterterrorism From: Philadelphia
Re: ~~(S)~~ [redacted] 09/09/2004

b7E

(U)

(S)

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(S)

b1

(S)

b1

(U)

~~(S)~~ In March 2004, [redacted] was arrested by Bureau of Immigration and Customs Enforcement (BICE) at JFK Airport while preparing to travel to Syria. Among other items the following were found in his possession: business card for [redacted] (subject FI [redacted] of the Islamic Center of Passaic County; letter from [redacted] (subject closed [redacted] Secretary General of the Islamic Circle of North America (ISNA) supporting [redacted] qualifications to lead congregational prayers and teach the Ouran; and the business card of [redacted] [redacted] and others loyal to [redacted] believed it was [redacted] who provided the necessary information to the FBI and BICE which predicated [redacted] arrest.

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(S)

b1

(U)

~~(S)~~ [redacted] replaced [redacted] as the day to day leader of this group and began to frequent a mosque located at 134 W. 4th Street, Bethlehem, Pennsylvania. [redacted] is also holding meetings on Saturday evenings at his residence, [redacted] Reliable source information advised [redacted] arranges for young American males to travel to Syria and study. One such individual was

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b7C

~~SECRET/NOFORN~~

~~SECRET~~/NOFORN

To: Counterterrorism From: Philadelphia
Re: (S) [redacted] 09/09/2004

b7E

(U)

identified as [redacted] an 18 year old, high school senior is preparing to travel to Syria upon completing his education in the United States. A cooperating witness is also being groomed by [redacted] to travel to Syria for religious training.

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(S)

b1

~~SECRET~~/NOFORN

~~SECRET/NOFORN~~

To: Counterterrorism From: Philadelphia
(U) Re: ~~(S)~~ [redacted] 09/09/2004

b7E

(S)

b1

[redacted] (U) Summary of consensual recording by CW [redacted]
[redacted] during which there is conversation about [redacted] who
Philadelphia opines is [redacted] Present were [redacted]
[redacted] and CW. The conversation took place in
[redacted] vehicle during trip to/from New York City.

[redacted]

[redacted]: [redacted] what ever happened [redacted]?

[redacted] the, our [redacted] brother?

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[redacted] Yeah.

He is doing good. He, ah, he has a, I think [redacted]
[redacted] yeah. He is a good brother (ui).

Where is he living?

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: Counterterrorism From: Philadelphia
(U) Re: ~~(S)~~ [redacted] 09/09/2004

b7E

[redacted] In a, what you call, [redacted]

He's still living in [redacted]? He was a funny brother, right?

Yeah

Right (ui). You talk to him at all?

I haven't talked to him, but I talked to him probably two months ago. He told me [redacted]

He talks weird Arabic, right? This guy.

Who him?

Can you understand him?

b6
b7C
b7D

No, we have to a come in between, you know?

Hard dialect?

The dialect it is a

Remember he used to [redacted]
[redacted] Sounded weird, right?

He is a funny brother.

He is a real funny guy. [redacted] right?

yeah.

What does he do there? Does he work?

Yeah, he is [redacted] a , he does [redacted] in Spain before.....

(U) ~~(S)~~ During consensual recordings with the CW, [redacted] has explained at length his involvement with fighting as a mujahadeen in Afghanistan against the Russians. [redacted] has also discussed the Taliban and Al Qaeda operations in Afghanistan. [redacted] claims to have relatives who live in [redacted] of Afghanistan which

b6
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b7D

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: Counterterrorism From: Philadelphia
Re: (S) [REDACTED] 09/09/2004

b7E

(U)

[REDACTED] described as [REDACTED] [REDACTED] offers he is going to visit his family for a few weeks in the fall. [REDACTED] also states he has to be careful getting in and out of Afghanistan, but once in [REDACTED] he will be safe. During one consensual recording with [REDACTED]

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(U)

(S) [REDACTED] during a consensual recording by [REDACTED] [REDACTED] said there are two ways to support Palestine. [REDACTED] Philadelphia was unable to transcribe this portion of the tape.

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(U)

(S) Also during [REDACTED] consensually recorded conversation, [REDACTED] says to [REDACTED] states [REDACTED]

b6
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b7D

(U)

(S) [REDACTED] made consensual recording while with [REDACTED] in [REDACTED] vehicle where [REDACTED] stated he [REDACTED] explained [REDACTED]

b6
b7C
b7D

(U)

(S) [REDACTED] then describes how Usama Bin Laden, [REDACTED] Usama Bin Laden followers fought against and killed these Muslims. Usama Bin Laden called this the Fatwa against the non-believers. [REDACTED] went on to explain that Afghanistan was to have the training camps to prepare those who were going to fight in Palestine. (Note: [REDACTED] never states he met Usama Bin Laden)

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b7C
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(U)

(S) [REDACTED] continues on the recording discussing the two wars; regular war and irregular war. The irregular war is like guerrilla warfare. [REDACTED] has military experience. [REDACTED] in the context of the Palestinian struggle and the war in Iraq talks about [REDACTED]

b6
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(U)

(S) [REDACTED] during a consensual recording by [REDACTED] [REDACTED] states the [REDACTED] states they will be forgiven for their sins and rewarded by Allah. [REDACTED] goes on to say Muslims must

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~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

(U) To: Counterterrorism From: Philadelphia
Re: (S) [redacted] 09/09/2004

b7E

(U) hold on to their religion because living in a country like America, dominated by non-believers, is difficult.

(U) (S) Later on same date [redacted] explains to [redacted] [redacted] explains how he first worked [redacted]
[redacted]

b6
b7C
b7D

(U) (S) Philadelphia opines based on reviewing the several hours of consensual recordings between [redacted] that [redacted] are leading this group [redacted] is cautious and looks long term with regards to recruiting [redacted] and others), but clearly does not back away from a subtle, yet consistent effort to influence others to remain loyal to the mujahadeen fighters who are against the U.S. Government. This technical cut is a prime example of the group's current level of careful conversation, yet willingness to act on instruction.

b6
b7C
b7D

(U) (S) During an [redacted] consensual recording [redacted] and [redacted] the ability to send money to Hamas through Islamic Relief. Philadelphia believes this to be Islamic Relief Worldwide (subject of [redacted] based on review of [redacted] toll records which reveal telephonic contact with Islamic Relief, 1919 West Magnolia Blvd, Burbank, California).

b6
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b7E

(U) (S) Also during this consensual recording there was discussion by [redacted] regarding a place in Virginia which was searched by the FBI. The FBI shut the location down. This was on the heels of [redacted] describing how he [redacted] [redacted] describes how "they choose to fight, every Muslim."

b6
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b7D

(U) (S) Of interest is during a recent drive-by [redacted] at [redacted] residence one vehicle at this location was registered to [redacted] at one time resided with [redacted] (former subject of FI [redacted] in Florida. [redacted] was identified as [redacted] for Usama Bin Laden [redacted] left the U.S. for Jordan [redacted] and was arrested on 12/29/99 [redacted] admitted to [redacted]
[redacted]

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~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: Counterterrorism From: Philadelphia
Re: (S) [redacted] 09/09/2004

b7E

(U) (S) [redacted] has been employed [redacted] Philadelphia has not identified [redacted] exact duties [redacted] as of this date. Philadelphia believes [redacted] may attend the previously described meetings held on Saturday evenings at [redacted] residence. [redacted] currently resides at [redacted]

b6
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b7D

(S) [redacted] made a consensual recording of this meeting. Upon arrival at the apartment, [redacted] rang the door buzzer and commented to [redacted] that the [redacted] defined [redacted] as meaning [redacted] when referring to the subject (Philadelphia LS concurred with the translation [redacted] to mean [redacted]. Investigation determined [redacted] was referring to [redacted]

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b7C
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b7E

(S) [redacted] (ph) met [redacted] at one point explained to [redacted] that [redacted] had moved [redacted] from [redacted] approximately one month ago. [redacted] further advised [redacted] continue to attend the Al Tagwa Masjid in Brooklyn, New York [redacted]

(S) [redacted] Also discussed during this meeting was that fact that [redacted] is associated with [redacted]

MADBOMB LEAD CONNECTION TO THIS INVESTIGATION:

(S)

b1

(S)

b1

~~SECRET/NOFORN~~

~~SECRET~~/NOFORN

(U) To: Counterterrorism From: Philadelphia
Re: (S) [REDACTED] 09/09/2004

b7E

(S)

[REDACTED]

b1

(U) A listing was found in the 2004 Hill-Donnelly Cross Reference Directory for telephone number [REDACTED] which indicates that the subscriber for that number was [REDACTED]. According to the Hill-Donnelly Cross Reference Directory this was a new listing at the [REDACTED].

b6
b7C

(U) Analyst Note: The information published in the above directory is data from the year 2003.

b1

(S)

[REDACTED]

(U) A search of the 2003 - 2004 Verizon SuperPage telephone directory revealed a published record of [REDACTED] with telephone number [REDACTED] is also listed in the Lehigh University Telephone Directory for 2002 - 2003 as [REDACTED] address of [REDACTED] with telephone number of [REDACTED]. In the 2000 - 2001 Lehigh University Telephone Directory [REDACTED] is shown as having lived at [REDACTED] on the campus of Lehigh University. [REDACTED] telephone number during that time frame was [REDACTED]. A search of Automated Case Support (ACS) [REDACTED] met with negative results.

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b7C

(S)

[REDACTED]

b1

(S)

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~~SECRET~~/NOFORN

(U) To: Counterterrorism From: Philadelphia
Re: (S) [redacted] 09/09/2004

b7E

According to the City Publishing Cross Reference Directories for 2002 and 2001, [redacted] had been a subscriber [redacted] since 2001. A public records search conducted on [redacted] indicates that [redacted] is a student at Lehigh University located in Bethlehem, PA and currently resides at [redacted]. A previous address also listed shows that [redacted] also resided at [redacted] during 2002. A check of the Lehigh University Telephone Directory for 2002 - 2003 school year indicates that [redacted] address at that time was listed as the [redacted] and had telephone number of [redacted]. [redacted] is listed in the Graduate Student section of the Lehigh Directory and the Graduate Teaching Assistant section of the [redacted] directory. [redacted] Lehigh University office is located at [redacted] and listed his office telephone number as [redacted]. A search of ACS and [redacted] met with negative results for [redacted] and telephone numbers [redacted] and [redacted]. An ACS "text search" revealed three documents in which telephone number [redacted] was used by the sponsoring professor at Lehigh University on documents sponsoring three students from China to undertake Graduate Studies at Lehigh University during mid to late 2003. A search of the 2000 - 2001 Lehigh University Telephone Directory lists [redacted] as residing at [redacted] with telephone number [redacted].

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(U) A search of the [redacted] for Pennsylvania located an expired Pennsylvania drivers license in the name of [redacted]. Information provided [redacted] shows that [redacted] has Social Security Number (SSN) of [redacted] and a Date of Birth (DOB) of [redacted]. [redacted] drivers license expired [redacted].

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(U) A check of NCIC revealed that an [redacted] with a DOB of [redacted] has Maryland drivers license number [redacted] and currently resides at [redacted].

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b7C

(U) Also of interest was a search of [redacted] conducted for overseas travel for [redacted]. This inquiry resulted in a positive match for [redacted] who was traveling with [redacted] DOB [redacted] born in [redacted]. His address of destination in the US was [redacted] was traveling with [redacted] as [redacted] when they arrived [redacted] back in the US. According to information provided [redacted] were planning a wedding date to be determined [redacted]. A check of NCIC revealed that [redacted] has SSN of [redacted] and Alien [redacted].

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b7E

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~~SECRET~~/NOFORN

To: Counterterrorism From: Philadelphia
Re: (S) [REDACTED] 09/09/2004

b6
b7C
b7E

(U) Registration Number (ARN) of [REDACTED] According to the NCIC check, [REDACTED] currently resides at [REDACTED]. This report indicates however that [REDACTED] was born in [REDACTED] not in [REDACTED] as the [REDACTED] search determined. A public records search for [REDACTED] indicated that as of April, 2004 he was still associated with the [REDACTED] address listed above. ACS checks were negative for [REDACTED]. This information on [REDACTED] were previously provided to the Baltimore Division's JTTF.

(U) Philadelphia has determined [REDACTED] was with [REDACTED] while she attended Lehigh University. [REDACTED] may have knowledge of or was the recipient of the telephone contact(s) outlined in the MADBOMB lead.

b6
b7C

[REDACTED]

(U) A review of the 2004 - 2005 Lehigh Valley Verizon SuperPages and the 2004 - 2005 Lehigh Valley Yellow Book revealed a listing for [REDACTED] (LOCATION WHERE [REDACTED] HAVE BEEN SURVEILLED TO AND MOSQUE THEY DISCUSS ON CONSENSUAL RECORDINGS). This location serves as a mosque which is frequently by most of the captioned Philadelphia subjects.

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(U) A search of the Hill-Donnelly, City Publishing and R. L. Polk Cross Reference Directories for the time period of 1998 thru 2004 did reveal that [REDACTED] resided at [REDACTED] and maintained telephone number [REDACTED]. The City Publishing Cross Reference Directories also indicate that [REDACTED] had been living at the above listed address since 1995. In contrast, the 1997 R. L. Polk Bethlehem - Easton City Cross Reference Directory lists [REDACTED] as residing at [REDACTED] [REDACTED] address according to the Polk Directory is [REDACTED] telephone number [REDACTED]. The directory indicates that this is a new listing for [REDACTED]

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~~SECRET/NOFORN~~

To: Counterterrorism From: Philadelphia
Re: (S) [redacted] 09/09/2004

(U)

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(U) A search of [redacted] revealed Pennsylvania Operators License Number (OLN) [redacted] in the name of [redacted] which was issued on [redacted] and expired on [redacted]. Descriptive information provided by the Pennsylvania Department of Motor Vehicles indicates that [redacted] is [redacted] holds SSN of [redacted] and has a DOB of [redacted].

(U) A public records search was conducted on [redacted] with SSN of [redacted]. The following addresses have been associated with [redacted] and the above SSN through this public records search:

[redacted]

b6
b7C

(U) [redacted] is currently associated with telephone number [redacted]. It is believed that the area code for this number is [redacted] in [redacted] that this is the area code [redacted].

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b7C

(U) Public records also indicated that [redacted]

[redacted]
[redacted]
[redacted] These same records show that [redacted]

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b7C

[redacted] however the listed address is [redacted]

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~~SECRET/NOFORN~~

(U) To: Counterterrorism From: Philadelphia
Re: (S) [redacted] 09/09/2004

b7E

(U) A search of the internet revealed that there are several references to the name [redacted] several of which may include references or sites related to the [redacted] listed above. A possible e-mail address of [redacted] was located as well as what appears to be several links to Yemeni internet sights and an employment site for people to get information regarding employment in the Middle East. b6 b7C

(U) A review of public records for [redacted] found only limited information on a [redacted] who according to those public records currently resides at [redacted]. A further search of public records did not reveal any further information on [redacted] and drivers license information could not be obtained from Pennsylvania Bureau of Motor Vehicles through NCIC. b6 b7C

(U) A search of NCIC documented that [redacted] DOB [redacted] was born in the [redacted] and entered the United States (US) on [redacted] [redacted] has Alien Registration # of [redacted] and confirms the SSN mentioned above. The last known address for [redacted] according to the Immigration and Customs Enforcement (ICE) is [redacted]. b6 b7C

(U) (S) ACS was queried for any records relating to [redacted] [redacted] is listed as the contact for [redacted] dated 02/10/2003. This document which contains [redacted] contact address at [redacted] [redacted] was obtained during a search of [redacted] computer. Serial 33 is an extensive list of Islamic Organizations from across the US. b6 b7C b7E

(U) (S) [redacted] is also listed in [redacted] dated 07/09/2001. In this document source reporting indicated that [redacted] would be attending the 3rd Entrepreneur/Investor meeting of the Islamic Chamber of Commerce and Industry (ICCI) being held at the Wyndham Hotel, 1300 Chesapeake Terrace, Sunnyvale, CA on 07/16/2001. [redacted] is listed as [redacted]. b6 b7C b7E

(U) [redacted] was also present during the interview of [redacted] In [redacted] dated 09/16/1999 [redacted] is described as [redacted] provided his DOB as [redacted] and SSN of [redacted] to the interviewing agents. [redacted] also provided his address of [redacted] and telephone number [redacted]. His work telephone number is [redacted]. [redacted] stated that [redacted] who does not

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(U) To: Counterterrorism From: Philadelphia
Re: (S) [redacted] 09/09/2004

b7E

b6 Per FBI
b7C

speaking or read English was interviewed regarding a wire fraud investigation in which [redacted] had [redacted] [redacted] had made many representations to [redacted] which [redacted] had found to be untrue. [redacted] has come to believe that he is the victim of financial fraud or the theft [redacted]

Referral/Direct

(S)

(S)

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~~SECRET/NOFORN~~

(U) To: Counterterrorism From: Philadelphia
Re: ~~(S)~~ [REDACTED] 09/09/2004

b7E

Referral/Direct

(S)

[REDACTED]

b6 Per FBI

b7C

b7E

(U) A public records search located [REDACTED] at [REDACTED] with telephone number [REDACTED]. A search of the Lehigh Valley, PA Yellow Book for 2004-2005 revealed that [REDACTED] also has telephone numbers of [REDACTED] and [REDACTED] at the [REDACTED]. According to the public record search, [REDACTED] is also associated with an address located at [REDACTED] and telephone number of [REDACTED]. A search of the 2004 Hill-Donnelly Cross Reference Directory and the 2004-2005 Lehigh Valley, PA Yellow Book telephone directory revealed that [REDACTED] is located at [REDACTED] and is also associated with telephone numbers [REDACTED] and fax number of [REDACTED] in addition to [REDACTED]. An advertisement in the yellow page section of the of the Yellow Book telephone directory states that [REDACTED] is involved in the Sales, Rental and Service of medical equipment such as wheelchairs, hospital beds, etc.

b1

(S)

[REDACTED]

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~~SECRET~~/NOFORN

To: Counterterrorism From: Philadelphia
(U) Re: ~~(S)~~ [redacted] 09/09/2004

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Summary:

(S) ~~(S)~~ Philadelphia believes [redacted] has in place a group loyal to his radical views of Islam. [redacted] clearly discuss as described herein through CI's [redacted] recordings the process of learning Islam and becoming a mujahadeen fighter. Philadelphia believes this group is likely the Al Qaeda group [redacted] told [redacted] he was here to form. [redacted]

[redacted] describes the "long, long" process of becoming a mujahadeen. [redacted] talk on consensual recordings of the mujahadeen fighting in Palestine, Iraq, Syria and Afghanistan.

(U) ~~(S)~~ The foreign power is Al Qaeda as described in the subjects own words in discussing the Taliban, Al Qaeda, Usama Bin Laden, [redacted] and their own offers to as [redacted] stated [redacted] and [redacted] in touch with the "right brothers" in Syria who can get [redacted] into Palestine so "America guy to blow himself up would change everything for the better."

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~~(S)~~ Also the referenced communication regarding the Madrid bombing suspect and connections to Philadelphia Division subjects will be aggressively pursued to determine the full understanding of these connections and if there exists any threat to national security. [redacted]

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~~SECRET/NOFORN~~

(U) To: Counterterrorism From: Philadelphia
Re: ~~(S)~~ 09/09/2004

b7E

Investigative Plan

The investigative plan includes the following:

- 1)
- 2)
- 3)
- 4)
- 5)
- 6)

b7E

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~~SECRET/NOFORN~~

To: Counterterrorism From: Philadelphia
(U) Re: ~~(S)~~ [REDACTED] 09/09/2004

b7E

LEAD(s):

Set Lead 1: (Action)

ALL RECEIVING OFFICES

(U) Receiving offices are requested to review and provide feedback to Philadelphia Division, Allentown Resident as deemed appropriate.

Set Lead 2: (Action)

BALTIMORE

AT ELLICOT CITY, MARYLAND

(U) ~~(S)~~ Philadelphia Division suggests Baltimore Division conduct an investigation of [REDACTED] to determine if a threat to national security exists.

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b7C

Set Lead 3: (Action)

COUNTERTERRORISM

[REDACTED]

(S)

[REDACTED]

b1

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~~SECRET/NOFORN~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/11/2004

To: Savannah [redacted]
Rome
Counterterrorism

Attn: [redacted]
Attn: ALAT [redacted]
Attn: UC [redacted]
SSA [redacted]

b6
b7C
b7E

From: Counterterrorism

Contact: [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-26-2011

(U) **Case ID #:** (S) [redacted] 76 (Pending)
(S) 315N-NY-288010 (Pending)

(U) **Title:** (S) [redacted] 608

also known as (aka),

FPC - IT;
OO: ROME

UNSUBS

[redacted] - Victim;
[redacted] - Victim;
[redacted] - Victim;

BOMBINGS IN MADRID, SPAIN ON MARCH 11, 2004
IT - UNKNOWN PERPETRATOR;
OO: NEW YORK

b6
b7C
b7D
b7E

(U) **Synopsis:** (S) To request Savannah ITC input names and
telephones numbers provided [redacted] into an Excel
Spreadsheet.

(U) (S)

~~Derived From : G-3~~
~~Declassify On: X1~~

(U) **Reference:** (S) [redacted] Serial 34

~~SECRET~~

608

315N-NY-288010

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 21 2004	

[redacted]

b6
b7C

~~SECRET~~

To: Sayannah [redacted] From: Counterterrorism
(U) Re: ~~(S)~~ [redacted] 09/11/2004

b7E

(U) ~~(C//LES)~~ On August 24, 2004, [redacted]
[redacted] at FBI Headquarters (FBIHQ) was
provided a list of telephone numbers [redacted]
[redacted] provided Legat
Rome with a list of telephone numbers identified during the
course of their a investigation of [redacted]
[redacted]

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(U) ~~(C//LES)~~ [redacted] advised that the telephone numbers
were identified from:

- Three (3) SIM cards that were seized [redacted]
[redacted] during the course of his arrest

b6
b7C
b7D

- From a planner seized during the same operation;
and,
- From wire intercepts that were conducted [redacted]

(U) ~~(C//LES)~~ Legat Rome provided the following
translations for the attached text:

The first page of the enclosure is translated as follows:

"Telephone numbers that were in the memory of the SIM Card.

[redacted]

b6
b7C

*"A: Telephone numbers with complete international pefixes
(some are repeated because they were associated with different
headings) "*

"Dictura" means "heading or wording"

"Utenza" means "telephone number"

"Nazione" means "Country"

The third page of the enclosure is translated as follows:

*"B: Telephone numbers without international prefixes that seem
to resolve either to Spain or to France, because the prefix
"0," that precedes the number "6" is indicative of French
cellular telephone numbers (some numbers are repeated several
times because they are annotated with different headings or
wordings) "*

~~SECRET~~

~~SECRET~~

b7E

(U) To: Savannah [] From: Counterterrorism
Re: (S) [] 09/11/2004

"Dictura" means "heading or wording"

"Utenza Transcritta" means "transcribed telephone number"

"Utenza Spagnola Presumibile" means "presumed to be Spanish telephone number"

"Utenza Francese Presumibile" means "presumed to be French telephone number"

The seventh page of the enclosure is translated as follows:

"C: Telephone numbers not provided with international prefixes"

The tenth page of the enclosure is translated as follows:

"Foreign telephone numbers documented during the course of []
[] interception of telephone lines"

The last page of the enclosure is translated as follows:

"Foreign telephone numbers that were developed from the pre-paid telephone cards []"

b6
b7C
b7D

"Utenza" means "telephone number"

"Nazione" mean "county"

"Interlocutore" means "between"

(U) (S) The original lead from Legat Rome requested the Counterterrorism Division at FBI Headquarters exploit the telephone numbers []. After conferring with the []

[] it was determined that the telephone numbers were not in a searchable format. In order to help facilitate [] they requested the information be provided in a Excel Spreadsheet, conducive to searching..

b7D
b7E

(U) Questions or comments regarding this matter can be directed to Operation Specialist (OS) []

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b7C

~~SECRET~~

~~SECRET~~

(U) To: Savannah [] From: Counterterrorism
Re: (S) [] 09/11/2004

LEAD(s):

b7E

Set Lead 1: (Action)

SAVANNAH []

AT SAVANNAH, GA

(U) (S) Savannah is requested to create an excel spreadsheet incorporating the information provided []
[] The spreadsheet should be similar to the enclosure provided []
[] The spreadsheet should contain a column for the subscriber's name, telephone number, country, and if provided the transcribed number, presumed Spanish number, and presumed French number. In addition, please add in the explanation for each series of numbers, such as "A: Telephone numbers with complete international prefixes (some are repeated because they were associated with different headings)".

b7D

(U) (S) Upon completion, Savannah is requested to send the spreadsheet and disk to Counterterrorism [] attention SSA [] for exploitation.

b6
b7C
b7E

Set Lead 2: (Info)

ROME

AT ROME, ITALY

(U) For your information.

Set Lead 3: (Action)

COUNTERTERRORISM

AT []

(U) (S) Upon receipt of Excel Spreadsheet and disk from Savannah, [] is requested to conduct traces on all numbers referenced in the spreadsheet for connections to terrorism.

b7E

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/03/2004

To: Counterterrorism

Attn: [redacted]

SSA [redacted]

IOS [redacted]

Riyadh

Attn: ALAT [redacted]

Paris

Attn: Legat [redacted]

Laboratory

Attn: Latent Print Unit

UC [redacted]

New York.

Attn: SA [redacted]

From: Washington Field

Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(Pending)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 08-26-2011 BY 60322 UC LP/PLJ/LCW

Title: UNSUB(S);
KENNETH SCROGGS - VICTIM (DECEASED);
PAUL JOHNSON, JR. - VICTIM (DECEASED);
JUNE 12, 2004;
RIYADH, SAUDI ARABIA
FPC - IT

Synopsis: Request laboratory examination of latent prints collected in Riyadh, Saudi Arabia and a photograph of [redacted] finger prints for comparison.

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Reference: [redacted]

Details: On 06/12/2004, Kenneth Scroggs, an American citizen, was fatally shot in Riyadh and his co-worker, Paul Johnson, Jr., also American, was abducted. Two days later, a proof-of-life video of Johnson appeared on the internet. On 06/18/2004, beheading photographs of Johnson appeared on the internet.

During three searches of two Al-Qaeda safe houses and two vehicles linked to the murder of Paul Johnson, Jr., FBI agents retrieved the latent lifts identified below.

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1. [redacted] contains five latent lifts removed from a residence linked to the house where Paul Johnson, Jr. was murdered.

315N-NY-288010-609

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 09 2004	
NEW YORK	

123
JHC
CS/PLJ
JHC

TO: Counterterrorism From: Washington Field
Re: [REDACTED], 09/03/2004

2. [REDACTED] contains eight latent lifts removed from the residence where Paul Johnson, Jr. was murdered.
3. [REDACTED] contains seven latent lifts removed from the exterior of a Jeep Cherokee involved in the 06/18/2004 shootout that resulted in the death of ABDUL AZIZ AL-MUQRIN.
4. [REDACTED] contains three latent lifts removed from the Nissan Safari belonging to ABDUL AZIZ AL-MUQRIN.
5. [REDACTED] contains six latent prints removed from a residence linked to the house where Paul Johnson, Jr. was murdered.

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The Latent Print Unit is asked to conduct an IAFIS search against all prints of value.

Laboratory examination of the scanned prints for [REDACTED] via referenced serial determined the pixel count is inadequate for comparison against the above latent prints. Therefore, Legat Paris is asked to obtain a photograph of the finger prints for [REDACTED] and provide the results to WFO. The photograph will be delivered to the Latent Print Unit for comparison against all prints in this case including a request for an IAFIS search.

b6
b7C

To: Counterterrorism From: Washington Field
Re: [REDACTED] 09/03/2004

b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Info)

RIYADH

AT RIYADH, SAUDI ARABIA

Read and clear.

Set Lead 3: (Action)

LABORATORY

AT QUANTICO, VA

The Latent Print Unit is asked to conduct an IAFIS search against all prints of value and provide the results of their analysis to WFO, [REDACTED] SA [REDACTED]

b6
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b7E

Set Lead 4: (Action)

PARIS

AT RABAT, MOROCCO

Légat Paris is asked to obtain a photograph of the finger prints for [REDACTED] and provide the results to WFO, [REDACTED] SA [REDACTED]

b6
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b7E

Set Lead 2: (Info)

NEW YORK

AT NEW YORK

Read and clear.

♦♦js424703.ec

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/07/2004

To: Counterterrorism

Attn: [redacted]

UC

SSA [redacted]

Attn: [redacted]

SSA [redacted]

International Operations

Attn: [redacted]

Security

Attn: Personnel Security Unit

[redacted]

New York

Attn: ADIC [redacted]

A/SAC [redacted]

A/ASAC [redacted]

SSA [redacted]

Rome

Attn: LEGAT [redacted]

ALAT

ALAT

b1
b6
b7C
b7E

From: New York

Squad [redacted]

Contact: SA [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C
b7E

Drafted By: [redacted]

DATE: 10-05-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-05-2036

Case ID #: (U) 315N-NY-288010 (Pending)

(U) Title: ~~(S)~~ [redacted]

- VICTIM;
VICTIM;

~~SECRET~~

UPLC: [redacted]

WITH/TEXT [redacted]

WITH/TEXT [redacted]

9/16/04

CC clearance2.wpd

315N-NY-288010

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 16 2004	
FBI - NEW YORK	

~~SECRET~~

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 09/07/2004

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[REDACTED] - VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

b1

(S) Synopsis: ~~(S)~~ To request country clearance, [REDACTED]
Counterterrorism Division concurrence and ADIC authority for NYO
personnel to travel to Milan, Italy in support of above-
referenced investigation.

(U) ~~(S)~~ Derived From : ~~G-3~~
Declassify On: ~~X1~~

(U) Details: ~~(S)~~ As recipients are aware, at approximately 7:39 a.m.
(Madrid time) on 03/11/2004, the first of a series of 10
explosions at four sites occurred at the Atocha train station
(the main train station in Madrid). The death count was last
reported at 190 dead and 1,800 injured. At this time, there are
no Americans among the dead who were identified. Three US
Citizens were injured and are identified as follows: [REDACTED]

b6
b7C

[REDACTED] All
three were treated and released. During the investigation, [REDACTED]
[REDACTED] also known as [REDACTED] was
identified [REDACTED] of the 3/11 Madrid Bombings.

(U) ~~(S)~~ On Tuesday, June 8, 2004, [REDACTED]
[REDACTED] arrested [REDACTED] a [REDACTED] Egyptian, and [REDACTED]
[REDACTED] a [REDACTED] Egyptian, for their roles in terrorist
activities around the world. Both currently remain in Italian
custody but [REDACTED] are seeking the extradition of
[REDACTED] for his role in the March 11, 2004 Madrid Bombings.
Investigation has indicated that [REDACTED] has resided in France,
Spain, and Italy in the recent past. Information has also been
received that [REDACTED] attended an Al-Qaeda training camp in Saudi
Arabia, and has traveled to Sudan and Afghanistan.

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~~SECRET~~

~~SECRET~~

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 09/07/2004

(U)

~~(S)~~ An English translation of a conversation held between [] on May 26, 2004, was received by FBI New York on August 3, 2004. It appears that this conversation was monitored by [] using microphone surveillance (MISUR). During the conversation [] states the following to []

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"Do the Americans think they can stop us? There are other ways, they'll see. Do you remember that woman I spoke to you about, remember? What's her name... [] .. I have bad news, she was uncovered but Islam will prevail, sorry, there are other women but I'm sorry for [] Do you know how MOUATTAF prepared her? He prepared her with many medicinal products. If they throw a "stik" (could mean stick) a whole American neighborhood will be wiped out ... (small part of the conversation is unintelligible) ... peace upon him, peace upon his soul (editor's note-- evidently MOUATTAF is dead)... but she's not the first and she won't be the last. There's [] there's [] there's the Palestinian, the Chechenyan, the one from Afghanistan, Indonesia, Kashmir, Pakistan or the one from Malaysia. Just say it and they'll come. There's [] just ask... I'm sorry that the plan for the first one didn't go well, that she was uncovered, now we have [] She's ready, God is great..."

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(U)

~~(S)~~ Additional information received from Legat Rome, from MISUR of [] illustrates [] ability to falsify documents, alter his fingerprints, as well as his ability to speak several languages to include English, French, Italian, and Spanish. The contents of the conversations clearly lead [] to believe that [] is the prominent figure of a terrorist organization.

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(U)

~~(S)~~ FBI New York is seeking to obtain as much information as possible about the above transcript concerning a possible biological/chemical attack in the United States, to include all available information that could possibly further identify [] MOUATTAF, [] and [] The above statement refers to [] being "uncovered". Assuming this means

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~~SECRET~~

~~SECRET~~

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 09/07/2004

she was arrested, can it be determined who arrested her and can the FBI get access to her.

(U) ~~(S)~~ New York requests the aforementioned travel authorities for the purpose of facilitating additional investigation and sharing of intelligence in this matter with [redacted]
[redacted] New York notes the outstanding liaison being conducted by Legat Rome, but believes that additional avenues of investigation may be facilitated through exchange of information between New York and [redacted]

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(U) ~~(S)~~ The information of primary interest to New York at this time includes the following:

1) All telephone numbers associated with the subjects of the [redacted] investigation.

2) All toll records associated with the telephone numbers associated with the subjects of this investigation.

3) The results of any traces conducted by [redacted]
[redacted] based on the telephone numbers and toll records associated with the subjects of this investigation.

b6
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4) Any electronic-mail addresses and accounts associated with the subjects, and any trace information developed therefrom.

5) Any financial accounts associated with the subjects, and any trace information developed therefrom.

6) Any available information that could possibly further identify [redacted] MOUATTAF, [redacted] from the above translation.

(U) ~~(S)~~ NYO personnel would be able to provide [redacted] with valuable analysis concerning any telephone numbers provided to FBI New York related to the Investigation. NYO personnel would also be able to discuss [redacted] the possible and likely connection between the 03/11 Madrid Bombings and the [redacted]

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[redacted], and the Casablanca, Morocco Bombings on 05/16/2003.

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 09/07/2004

(U)

(S) SA [] has had several telephonic conversations with Rome ALAT [] and ALAT [] regarding this matter. Both ALATs believe it would be beneficial for FBI New York to speak [] regarding [] and his investigation. ALAT [] has identified September 22 and 23, 2004 as dates that [] would be available for discussion. ALAT [] also identified SA [] a level 4 Italian speaker who will be TDY to Rome during the month of September, as one who will be able to act as FBI New York's translator. FBI New York would plan on traveling to Milan on Monday, September 20, 2004 and returning to New York on Friday, September 24, 2004.

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(U)

(S) The New York JTTF personnel requested to travel are:

Name: SA [] (FBI)
SSAN: []
DOB: []
POB: []
Official Passport: [] Expires []
Security Clearance: Top Secret

b6
b7C

Name: DET. [] (NYPD, Assigned JTTF)
SSAN: []
DOB: []
POB: []
Official Passport: [] Expires []
Security Clearance: Top Secret

b6
b7C

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 09/07/2004

LEAD (s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(S) ~~(S)~~ Please obtain country clearance, Counterterrorism
Division concurrence and provide [redacted] for NYO JTTF
members to travel to Milan, Italy.

b1

Set Lead 2: (Action)

ROME

AT ROME, ITALY

(U) ~~(S)~~ Please obtain country clearance for travel of NYO
personnel.

Set Lead 3: (Action)

SECURITY DIVISION

(U) [redacted] WASHINGTON, D.C.

~~(S)~~ Provide Legat Rome with Security Clearances for
SA [redacted] and JTTF Det. [redacted]

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♦♦

~~SECRET~~

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 09/09/2004

Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to your Division Security Officer.

1. Official Bureau Name [Redacted]		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	
2. EOD Date [Redacted]	3. Title/Grade Special Agent [Redacted]	4. Division New York	
5. Primary Job Responsibility Special Agent [Redacted]		6. SCI Access [Redacted]	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name NYPD Det [Redacted]		Relationship JTTF member [Redacted]	Place of Birth [Redacted]
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited Milan, Italy		Date 09/20/2004 - 09/24/2004	Mode of Travel Airplane
9. Reasons for travel (Indicate frequency) Official Business		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name SA [Redacted] [Redacted]		Address ALAT Milan	Phone Number [Redacted]
Briefing Date: 9/9/04		Debriefing Date: _____	
[Redacted] Security Officer's Signature		[Redacted]	

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b7Eb6
b7C
b7D

1 - Employee's Security Subfile (67-

Sub S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-26-2011 BY 60322 UC LP/PLJ/LCW

9/9/04
Manually cleared
for travel

[Redacted]

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 09/09/2004

Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to your Division Security Officer.

1. Official Bureau Name [Redacted]		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	
2. EOD Date [Redacted]	3. Title/Grade Detective	4. Division New York	
5. Primary Job Responsibility Terrorism Investigations		6. SCI Access [Redacted]	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name SA [Redacted]	Relationship		Place of Birth
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited Milan, Italy		Date 9/20/04 - 9/24/04	Mode of Travel Airplane
9. Reasons for travel (Indicate frequency) Official		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name [Redacted]	Address		Phone Number
Briefing Date: 9/9/04		Debriefing Date: [Redacted]	
[Redacted] Security Officer's Signature		[Redacted]	

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1 - Employee's Security Subfile (67-

Sub S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-26-2011 BY 60322 UC LP/PLJ/LCW

9/9/04 -
Immigrations exp to [Redacted]
SF-93 completed - WNC.

[Redacted]

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/16/2004

To: Counterterrorism

Attn:

UC
SSA

DATE: 08-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-26-2036

Attn:

SSA

International Operations

Attn:

Language Services Section,
LSTC

Security

Attn: Personnel Security Unit

New York

Attn:

ADIC
SAC
ASAC
SSA

Rome

Attn:

LEGAT
ALAT
ALAT

From: New York

Squad

Contact: SA

Approved By:

Drafted By:

Case ID #: (U) 315N-NY-288010 (Pending)

(U) Title:

~~(S)~~

- VICTIM;
- VICTIM;
- VICTIM;

BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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b7C
b7E

~~SECRET~~

315N-NY-288010-611

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 2004	
FBI - NEW YORK	

ADTC /
SANE EC, just add
a translation
(c) 9/17/04
Cclearance3.wnd

~~SECRET~~

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 09/16/2004

IT - AL QAEDA

(S) ~~(S)~~ Synopsis: To request country clearance, [redacted] Counterterrorism Division concurrence and ADIC authority for NYO translator [redacted] to travel to Milan, Italy in support of above-referenced investigation.

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(U) ~~(S)~~ Derived From: G-3
Declassify On: X1

(U) ~~(S)~~ Details: NOTE: An identical EC dated 09/07/2004 was issued requesting approval for the travel of SA [redacted] and JTTF NYPD Detective [redacted] to Milan, Italy in support of Captioned Investigation. On September 16, 2004, New York was advised by Milan ALAT [redacted] and Rome ALAT [redacted] that it would be a "tremendous" help if New York Office translator [redacted] Squad [redacted] could travel with the New York contingent and act as the translator.

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(U) ~~(S)~~ As recipients are aware, at approximately 7:39 a.m. (Madrid time) on 03/11/2004, the first of a series of 10 explosions at four sites occurred at the Atocha train station (the main train station in Madrid). The death count was last reported at 190 dead and 1,800 injured. At this time, there are no Americans among the dead who were identified. Three US Citizens were injured and are identified as follows: [redacted]

[redacted] All three were treated and released. During the investigation, [redacted] also known as [redacted] was identified [redacted] of the 3/11 Madrid Bombings.

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(U) ~~(S)~~ On Tuesday, June 8, 2004, [redacted] arrested [redacted] a [redacted] Egyptian, and [redacted] a [redacted] Egyptian, for their roles in terrorist activities around the world. Both currently remain in Italian custody but [redacted] are seeking the extradition of [redacted] for his role in the March 11, 2004 Madrid Bombings. Investigation has indicated that [redacted] has resided in France, Spain, and Italy in the recent past. Information has also been received that [redacted] attended an Al-Qaeda training camp in Saudi Arabia, and has traveled to Sudan and Afghanistan.

b6
b7C
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~~SECRET~~

~~SECRET~~

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 09/16/2004

(U)

(S) An English translation of a conversation held between [redacted] on May 26, 2004, was received by FBI New York on August 3, 2004. It appears that this conversation was monitored by [redacted] using microphone surveillance (MISUR). During the conversation [redacted] states the following to [redacted]

b6
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"Do the Americans think they can stop us? There are other ways, they'll see. Do you remember that woman I spoke to you about, remember? What's her name... [redacted]... I have bad news, she was uncovered but Islam will prevail, sorry, there are other women but I'm sorry for [redacted]. Do you know how MOUATTAF prepared her? He prepared her with many medicinal products. If they throw a "stik" (could mean stick) a whole American neighborhood will be wiped out ... (small part of the conversation is unintelligible) ... peace upon him, peace upon his soul (editor's note-- evidently MOUATTAF is dead)... but she's not the first and she won't be the last. There's [redacted] there's [redacted] there's the Palestinian, the Chechenyan, the one from Afghanistan, Indonesia, Kashmir, Pakistan or the one from Malaysia. Just say it and they'll come. There's [redacted] just ask... I'm sorry that the plan for the first one didn't go well, that she was uncovered, now we have [redacted]. She's ready, God is great..."

b6
b7C

(U)

(S) Additional information received from Legat Rome, from MISUR of [redacted] illustrates [redacted] ability to falsify documents, alter his fingerprints, as well as his ability to speak several languages to include English, French, Italian, and Spanish. The contents of the conversations clearly lead [redacted] to believe that [redacted] is the prominent figure of a terrorist organization.

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b7C

(U)

(S) FBI New York is seeking to obtain as much information as possible about the above transcript concerning a possible biological/chemical attack in the United States, to include all available information that could possibly further identify [redacted] MOUATTAF, [redacted]. The above statement refers to [redacted] being "uncovered". Assuming this means she was arrested, can it be determined who arrested her and can the FBI get access to her.

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b7C

(U)

(S) New York requests the aforementioned travel authorities for the purpose of facilitating additional investigation and sharing of intelligence in this matter [redacted]. New York notes the outstanding liaison being conducted by [redacted]

b7D

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 09/16/2004

Legat Rome, but believes that additional avenues of investigation may be facilitated through exchange of information between New York and [redacted]

b7D

(U) ~~(S)~~ The information of primary interest to New York at this time includes the following:

1) All telephone numbers associated with the subjects of the [redacted] investigation.

2) All toll records associated with the telephone numbers associated with the subjects of this investigation.

3) The results of any traces conducted by [redacted] based on the telephone numbers and toll records associated with the subjects of this investigation.

4) Any electronic-mail addresses and accounts associated with the subjects, and any trace information developed therefrom.

b6
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b7D

5) Any financial accounts associated with the subjects, and any trace information developed therefrom.

6) Any available information that could possibly further identify [redacted] MOUATTAF, [redacted] from the above translation.

(U) ~~(S)~~ NYO personnel would be able to provide the [redacted] with valuable analysis concerning any telephone numbers provided to FBI New York related to the investigation. NYO personnel would also be able to discuss [redacted] the possible and likely connection between the 03/11 Madrid Bombings and the [redacted] Bombings on 05/16/2003.

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(U) ~~(S)~~ SA [redacted] has had several telephonic conversations with Rome ALAT [redacted] and ALAT [redacted] regarding this matter. Both ALATs believe it would be beneficial for FBI New York to speak with [redacted] regarding [redacted] and his investigation. ALAT [redacted] has identified September 22 and 23, 2004, as dates that the [redacted] would be available for discussion. FBI New York would plan on traveling to Milan on Monday, September 20, 2004 and returning to New York on Friday, September 24, 2004.

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(U) ~~(S)~~ The New York JTTF personnel requested to travel are:

Name: [redacted]

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~~SECRET~~

~~SECRET~~

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 09/16/2004

SSAN:

DOB:

POB:

Official Passport: [REDACTED] (Diplomatic Passport)

Security Clearance: Top Secret

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~~SECRET~~

~~SECRET~~

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 09/16/2004

LEAD (s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(S)

~~(S)~~ Please obtain country clearance. Counterterrorism Division concurrence and provide [redacted] for NYO member to travel to Milan, Italy.

b1

Set Lead 2: (Action)

ROME

AT ROME, ITALY

(U)

~~(S)~~ Please obtain country clearance for travel of NYO personnel.

Set Lead 3: (Action)

SECURITY DIVISION

[redacted] WASHINGTON, D.C.

(U)

~~(S)~~ Provide Legat Rome with Security Clearances for FBI Translator [redacted]

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♦♦

~~SECRET~~

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 09/16/2004

Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to your Division Security Officer.

1. Official Bureau Name [Redacted]		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	
2. EOD Date [Redacted]	3. Title/Grade LS	4. Division Intelligence	
5. Primary Job Responsibility Interpreting/traslating/liaison		6. SCI Access [Redacted]	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name N/A	Relationship N/A	Place of Birth N/A	
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited Milan		Date 9/20/04	Mode of Travel Air
9. Reasons for travel (Indicate frequency) Official meeting [Redacted] I d not know		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name N/A	Address N/A	Phone Number	
Briefing Date: _____		Debriefing Date: _____	
[Redacted]		[Redacted] Employee's Signature	

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b6
b7C
b7D

9/16/04 - SF 93 completed -
no medical
restrictions noted



~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/15/2004

To: International Operations

Attn: SSA [REDACTED]

LA [REDACTED]

New York

Attn: SA [REDACTED]

Squad [REDACTED]

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b7E

From: Rome

Contact: [REDACTED]

Approved By: [REDACTED]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-26-2011

Drafted By: [REDACTED]

(U)

Case ID #:

~~(S)~~

315N-NY-288010-612

~~(S)~~

Title:

~~(S)~~

(U)

VICTIM;

VICTIM;

VICTIM;

BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004,
IT-AL QAEDA

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Synopsis: (U) To advise country clearance has been granted.

(U)

~~(S)~~

Derived From: G-3

Declassify On: X1

(U)

Details: ~~(S)~~ Pursuant to request in New York's E.C. dated 09/07/2004, Legat Rome has received country clearance for the travel of SA [REDACTED] and Det [REDACTED] JTTF, to Milan, Italy, for the period of September 20, 2004, to September 24, 2004. Purpose of travel is in conjunction with referenced subject matter.

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(U) Legat Rome considers lead covered.

~~SECRET~~

315N-NY-288010-612

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 4 - 2004	
FBI-NEW YORK	

b6
b7C

~~SECRET~~

(U) To: International Operations From: Rome
Re: ~~(S)~~ 315N-NY-288010, 09/15/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information.. Please read and clear.

♦♦

~~SECRET~~

~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

TRANSMIT VIA:

PRECEDENCE:

☐ IMMEDIATE
☐ PRIORITY
☒ ROUTINE

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b7E

Date 09/17/2004
PAGE 1 OF 2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FM DIRECTOR FBI (315N-NY-288010)

TO ROUTINE/

INFO FBI NEW YORK/ROUTINE/

LEGAT ROME/ROUTINE/

BT

~~SECRET~~CITE: PASS: DIVISION: FOR ANDLEGAT ROME FOR AND ALAT NEW YORK FOR DET. AND SA

b1
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b7C
b7E

SUBJECT: OF TRAVEL TO MILAN, ITALY TO
CONDUCT INTERVIEWS IN SUPPORT OF NEW YORK'S INVESTIGATION INTO
MADRID BOMBINGS.

ON SEPTEMBER 16, 2004, FBI HEADQUARTERS REQUESTED
FOR TWO MEMBERS OF THE NEW YORK JTTF TO TRAVEL TO
MILAN, ITALY TO MEET
REGARDING A CONVERSATION BETWEEN AN
INDIVIDUAL ASSOCIATED WITH THE MADRID BOMBING, NAMED
AND HIS ASSOCIATE ALAT AND ARE BOTH
IN FAVOR OF FBI NEW YORK TRAVELING TO SPEAK WITH THE
REGARDING AND HIS INVESTIGATION.

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b7E

ON SEPTEMBER 16, 2004, NEW YORK WAS ADVISED BY MILAN
ALAT AND ROME ALAT THAT IT WOULD
BE A "TREMENDOUS" HELP IF NEW YORK OFFICE TRANSLATOR
SQUAD COULD TRAVEL WITH THE NEW YORK
CONTINGENT AND ACT AS THE TRANSLATOR.

b6
b7C
b7E

THE NEW YORK JTTF TRANSLATOR REQUESTED TO TRAVEL IS:

NAME
SSAN
DOB:

DATE: 09-07-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-07-2036

b6
b7C

~~SECRET~~(S) Approved by: HJ/6301Case ID #/Serial: 315N-NY-288010 serial 613Original Filename:

Translator.wpd

OPERATIONS USE ONLY *****

Time Received filename:

Time of Transmission

MRI/JUL/ISN

SEP 21 2004

DTG

X3744

b1
b6
b7C
b7E

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 2 OF 2 ~~SECRET~~

POB: [REDACTED]
OFFICIAL PASSPORT: [REDACTED] (DIPLOMATIC PASSPORT)
SECURITY CLEARANCE: TOP SECRET
TRAVEL DATES: DEPART FOR MILAN ON SEPTEMBER 20, 2004 AND
RETURN TO NEW YORK ON SEPTEMBER 24, 2004

b6
b7C

POINT OF CONTACT ON THIS MATTER IS [REDACTED]

[REDACTED] ~~DRV FM: G-3 DECL: 25X1~~

BT
////

~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 3 OF 2 ~~SECRET~~

DRAFTED BY: DSB:DSB RM#: EXT:

COPY DESIGNATIONS:

1-315N-NY-288010

1-
1-
1-
1-
1-
1-

b6
b7C
b7E

~~SECRET~~

~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

2547 260 44
2548 45

TRANSMIT VIA:

PRECEDENCE:

☐ IMMEDIATE
☐ PRIORITY
☒ ROUTINE

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b7E

Date 09/16/2004

PAGE 1 OF 2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FM DIRECTOR FBI (315N-NY-288010)

TO ROUTINE/

INFO FBI NEW YORK/ROUTINE/

LEGAT ROME/ROUTINE/

BT

~~SECRET~~CITE: PASS: DIVISION: FOR AND LEGAT ROME FOR ALAT AND ALAT NEW YORK FOR DET. AND SA

SUBJECT: OF TRAVEL TO MILAN, ITALY TO
CONDUCT INTERVIEWS IN SUPPORT OF NEW YORK'S INVESTIGATION INTO
THE MADRID BOMBINGS.

(U) (S) AS RECIPIENTS ARE AWARE, AT APPROXIMATELY 7:39 A.M.
(MADRID TIME) ON 03/11/2004, THE FIRST OF A SERIES OF 10
EXPLOSIONS AT FOUR SITES OCCURRED AT THE ATOCHA TRAIN STATION
(THE MAIN TRAIN STATION IN MADRID). THE DEATH COUNT EXCEEDED
200 AND OVER 1,800 WERE INJURED. NO AMERICANS WERE KILLED IN
THE BOMBINGS. THREE US CITIZENS WERE INJURED AND ARE
IDENTIFIED AS FOLLOWS:

AND

ALL THREE WERE TREATED AND
RELEASED. DURING THE INVESTIGATION,
ALSO KNOWN AS WAS IDENTIFIED AS A
 OF THE 3/11 MADRID BOMBINGS.

(U) (S) ON TUESDAY, JUNE 8, 2004, THE
 ARRESTED A EGYPTIAN, AND
 A EGYPTIAN, FOR THEIR ROLES IN TERRORIST
ACTIVITIES AROUND THE WORLD. BOTH CURRENTLY REMAIN IN ITALIAN
CUSTODY BUT ARE SEEKING THE EXTRADITION OF

~~SECRET~~(S) oved by:

Case ID #/Serial: 315N-NY-288010, Serial 614

Original Filename: b1
b7E

Milan.wpd

OPERATIONS USE ONLY *****

Time Received filename: Time of Transmission

MRI/JUL/ISN

SEP 16 2004 DTG

2547 260 44
2548 45
R 16 2207Z 9/04

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM^PAGE 2 OF 2 ~~SECRET~~

[REDACTED] FOR HIS ROLE IN THE MARCH 11, 2004 MADRID BOMBINGS. INVESTIGATION HAS INDICATED THAT [REDACTED] HAS RESIDED IN FRANCE, SPAIN, AND ITALY IN THE RECENT PAST. INFORMATION HAS ALSO BEEN RECEIVED THAT [REDACTED] ATTENDED AN AL-QAEDA TRAINING CAMP IN SAUDI ARABIA, AND HAS TRAVELED TO SUDAN AND AFGHANISTAN.

b6
b7C

(U) ~~(S)~~ AN ENGLISH TRANSLATION OF A CONVERSATION HELD BETWEEN [REDACTED] ON MAY 26, 2004, WAS RECEIVED BY FBI NEW YORK ON AUGUST 3, 2004. IT APPEARS THAT [REDACTED]

b6
b7C
b7D

[REDACTED] STATES
THE FOLLOWING TO [REDACTED]

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b7D

(U) ~~(S)~~ ADDITIONAL INFORMATION RECEIVED FROM LEGAT ROME,

~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM^PAGE 3 OF 2 ~~SECRET~~

[REDACTED] AND
[REDACTED] THE CONTENTS OF THE CONVERSATIONS CLEARLY [REDACTED]
[REDACTED] TO BELIEVE THAT [REDACTED] A
TERRORIST ORGANIZATION.

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(U) ~~(S)~~ FBI NEW YORK IS SEEKING TO OBTAIN [REDACTED]

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(U) ~~(S)~~ NEW YORK REQUESTS THE AFOREMENTIONED TRAVEL
NOTIFICATION FOR THE PURPOSE OF FACILITATING ADDITIONAL
INVESTIGATION AND SHARING OF INTELLIGENCE IN THIS MATTER [REDACTED]
[REDACTED] NEW YORK NOTES [REDACTED]
[REDACTED]

b6
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(U) ~~(S)~~ THE INFORMATION OF PRIMARY INTEREST TO NEW YORK AT
THIS TIME INCLUDES THE FOLLOWING:
1) ALL TELEPHONE NUMBERS ASSOCIATED WITH THE SUBJECTS OF
THE [REDACTED] INVESTIGATION.
2) ALL TOLL RECORDS ASSOCIATED WITH THE TELEPHONE NUMBERS
ASSOCIATED WITH THE SUBJECTS OF THIS INVESTIGATION.
3) THE RESULTS OF ANY TRACES CONDUCTED BY [REDACTED]
[REDACTED] BASED ON THE TELEPHONE

b6
b7C
b7D~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM^PAGE 4 OF 2 ~~SECRET~~

NUMBERS AND TOLL RECORDS ASSOCIATED WITH THE SUBJECTS OF THIS INVESTIGATION.

4) ANY ELECTRONIC-MAIL ADDRESSES AND ACCOUNTS ASSOCIATED WITH THE SUBJECTS, AND ANY TRACE INFORMATION DEVELOPED THEREFROM.

5) [REDACTED] ASSOCIATED WITH THE SUBJECTS, AND [REDACTED] DEVELOPED THEREFROM.

b6
b7C
b7E

6) ANY AVAILABLE INFORMATION THAT COULD POSSIBLY FURTHER IDENTIFY [REDACTED] MOUATTAF, [REDACTED] FROM THE ABOVE TRANSLATION.

(U) ~~(S)~~ NYO PERSONNEL WOULD BE ABLE TO PROVIDE THE [REDACTED] WITH VALUABLE ANALYSIS CONCERNING ANY TELEPHONE NUMBERS PROVIDED TO FBI NEW YORK RELATED TO THE INVESTIGATION. NYO PERSONNEL WOULD ALSO BE ABLE TO DISCUSS WITH [REDACTED] POSSIBLE AND LIKELY CONNECTION BETWEEN THE 03/11 MADRID BOMBINGS AND THE [REDACTED], AND THE CASABLANCA, MOROCCO BOMBINGS ON 05/16/2003.

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(U) ~~(S)~~ SA [REDACTED] HAS HAD SEVERAL TELEPHONIC CONVERSATIONS WITH ROME ALAT [REDACTED] AND ALAT [REDACTED] REGARDING THIS MATTER. BOTH ALATS BELIEVE IT WOULD BE BENEFICIAL FOR FBI NEW YORK TO SPEAK WITH [REDACTED] REGARDING [REDACTED] AND HIS INVESTIGATION. [REDACTED] HAS IDENTIFIED SEPTEMBER 22 AND 23, 2004, AS DATES THAT [REDACTED] WOULD BE AVAILABLE FOR DISCUSSION. ALAT [REDACTED] ALSO IDENTIFIED SA [REDACTED] A [REDACTED] DURING THE MONTH OF SEPTEMBER, AS ONE WHO WILL BE ABLE TO ACT AS FBI NEW YORK'S TRANSLATOR.

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b7D~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 5 OF 2 ~~SECRET~~

(U) ~~(S)~~ THE NEW YORK JTTF PERSONNEL REQUESTED TO TRAVEL ARE:

NAME: SA [REDACTED] (FBI)
SSAN: [REDACTED]
DOB: [REDACTED]
POB: [REDACTED]
OFFICIAL PASSPORT: [REDACTED] EXPIRES NOVEMBER 2005
SECURITY CLEARANCE: TOP SECRET
TRAVEL DATES: DEPART FOR MILAN ON SEPTEMBER 20, 2004 AND
RETURN TO NEW YORK ON SEPTEMBER 24, 2004.

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NAME: DET. [REDACTED] (NYPD, ASSIGNED JTTF)
SSAN: [REDACTED]
DOB: [REDACTED]
POB: [REDACTED]
OFFICIAL PASSPORT: [REDACTED] EXPIRES 10/27/2007
SECURITY CLEARANCE: TOP SECRET
TRAVEL DATES: DEPART FOR MILAN ON SEPTEMBER 20, 2004 AND
RETURN TO NEW YORK ON SEPTEMBER 24, 2004.

b6
b7C

POINT OF CONTACT ON THIS MATTER IS [REDACTED]

DRV FM: G-3 ~~DECL.~~ 25X1

BT
////

~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 6 OF 2 ~~SECRET~~

DRAFTED BY: DSB:DSB RM#: EXT:

COPY DESIGNATIONS:

1-315N-HQ-288010

1-
1-
1-
1-
1-
1-

b6
b7C

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/08/2004

To: Counterterrorism

Attn: [REDACTED]

SSA [REDACTED]

OS [REDACTED]

International Operations

Attn: [REDACTED]

SSA [REDACTED]

LA [REDACTED]

Paris

Attn: LEGAT [REDACTED]

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b7E

From: New York ✓

[REDACTED] JTTF

Contact: SA [REDACTED]

Det. [REDACTED]

b6
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b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U)

Case ID #: (S) ✓

315N-NY-288010

(Pending)

(S)

[REDACTED]

(Pending)

(S)

(Pending)

(U)

Title: (S)

(S)

[REDACTED]

- VICTIM;

- VICTIM;

VICTIM;

BOMBINGS IN MADRID, SPAIN

ON MARCH 11, 2004;

IT - AL QAEDA;

b6
b7C
b7E

(U)

(S)

[REDACTED]

AOT - IT - VC;

OO:NY;

DATE: 01-06-2012

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (b,c)

DECLASSIFY ON: 01-06-2037

(U)

(S)

[REDACTED]

OO:HQ;

(U)

Synopsis: (S)

(S)

To respond to lead set by Paris requesting

additional information [REDACTED]

with Madrid bombing suspects.

b7E

(U)

(S)

Derived From : G-3

Declassify On: X1

~~SECRET~~

315N-NY-288010-615

INDEXED

FILED

SEP 23 2004

[REDACTED]

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b7C

~~SECRET~~

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 09/08/2004

Reference: ~~(S)~~ 315N-NY-288010 Serial 519

~~(S)~~ 315N-NY-288010 Serial 569

(U)

b7E

(S)

b1

(U) New York request that the following

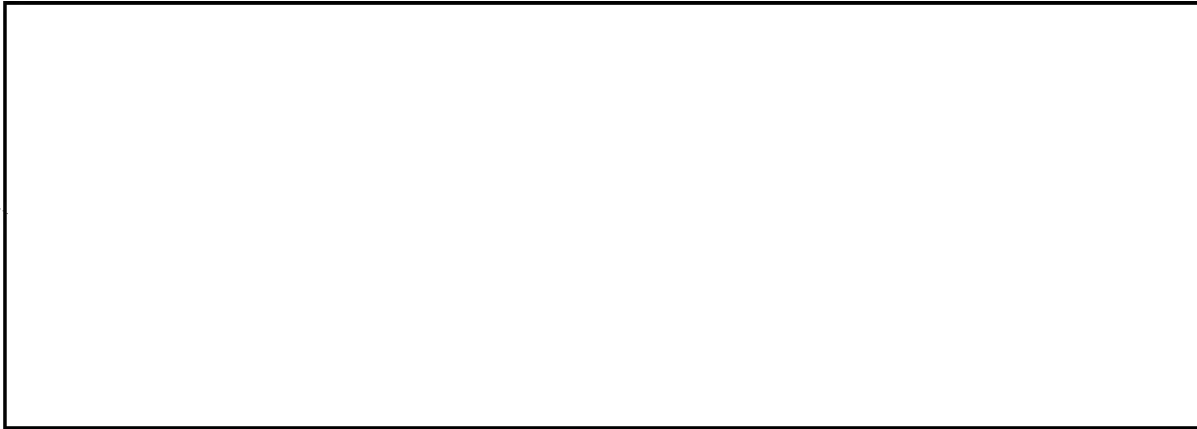
b7D
b7E

~~SECRET~~

~~SECRET~~

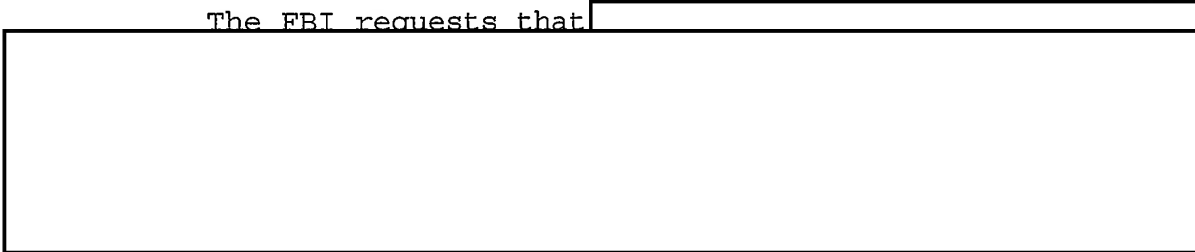
(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 09/08/2004

(S)



b1

The FBI requests that



b7E

~~SECRET~~


~~SECRET~~

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 09/08/2004

LEAD(s):


Set Lead 1: (Info)

COUNTERTERRORISM

(U)  ~~(S)~~ For information only.

Set Lead 2: (Info)



INTERNATIONAL OPERATIONS

(U)  ~~(S)~~ For information only.

Set Lead 3: (Action)

PARIS

AT PARIS, FRANCE

(U)  ~~(S)~~ Please provide attached tearline to  for investigation.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/16/2004

To: Rome

Attn: ALAT

ALAT

New York

Attn: SA

Det

Counterterrorism

Attn: SSA

SSA

b6
b7C

From: Counterterrorism

Contact:

Approved By:

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 09-07-2011

b6
b7C
b7E

Drafted By:

Case ID #: (S) 315N-NY-288010-616 (Pending)

Title: (S)

- VICTIM;
- VICTIM;
VICTIM;

b6
b7C

BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

Synopsis: (S) Electronic Communication in support of New York's request for Country Notification for individuals to travel to Milan, Italy in support of their investigation into the Madrid bombings.

Derived From: G-3
Declassify On: X1

Details: (S) As recipients are aware, at approximately 7:39 a.m. (Madrid time) on 03/11/2004, the first of a series of 10 explosions at four sites occurred at the Atocha train station

~~SECRET~~

315N-NY-288010

616

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~~SECRET~~

(U) To: Rome From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 09/16/2004

(the main train station in Madrid). The death count was last reported at 190 dead and 1,800 injured. The death count exceeded 200 and over 1,800 were injured. No Americans were killed in the bombings. Three US Citizens were injured and are identified as follows: [redacted]

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[redacted] All three were treated and released. During the investigation, [redacted] also known as [redacted] was identified as a [redacted] of the 3/11 Madrid Bombings.

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(U) ~~(S)~~ On Tuesday, June 8, 2004, the [redacted] arrested [redacted] a [redacted] Egyptian, and [redacted] a [redacted] Egyptian, for their roles in terrorist activities around the world. Both currently remain in Italian custody but [redacted] are seeking the extradition of [redacted] for his role in the March 11, 2004 Madrid Bombings. Investigation has indicated that [redacted] has resided in France, Spain, and Italy in the recent past. Information has also been received that [redacted] attended an Al-Qaeda training camp in Saudi Arabia, and has traveled to Sudan and Afghanistan.

(U) ~~(S)~~ An English translation of a conversation held between [redacted] and [redacted] on May 26, 2004, was received by FBI New York on August 3, 2004. It appears that this conversation was monitored by [redacted] using microphone surveillance (MISUR). During the conversation [redacted] states the following to [redacted]

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"Do the Americans think they can stop us? There are other ways, they'll see. Do you remember that woman I spoke to you about, remember? What's her name... [redacted] .. I have bad news, she was uncovered but Islam will prevail, sorry, there are other women but I'm sorry for [redacted] Do you know how MOUATTAF prepared her? He prepared her with many medicinal products. If they throw a "stik" (could mean stick) a whole American neighborhood will be wiped out ... (small part of the conversation is unintelligible) ... peace upon him, peace upon his soul (editor's note-- evidently MOUATTAF is dead)... but she's not the first and she won't be the last. There's [redacted] there's [redacted] there's the Palestinian, the Chechenyan, the one from Afghanistan, Indonesia, Kashmir, Pakistan or the one from Malaysia. Just say it and they'll come. There's [redacted] just ask... I'm sorry that the

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~~SECRET~~

~~SECRET~~

(U) To: Rome From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 09/16/2004

plan for the first one didn't go well, that she was uncovered, now we have [] She's ready, God is great...".

b6
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(U) ~~(S)~~ Additional information received from Legat Rome, from MISUR of [] illustrates [] ability to falsify documents, alter his fingerprints, as well as his ability to speak several languages to include English, French, Italian, and Spanish. The contents of the conversations clearly lead [] to believe that [] is the prominent figure of a terrorist organization.

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(U) ~~(S)~~ FBI New York is seeking to obtain as much information as possible about the above transcript concerning a possible biological/chemical attack in the United States, to include all available information that could possibly further identify [] MOUATTAF, [] The above statement refers to [] being "uncovered". Assuming this means she was arrested, can it be determined who arrested her and can the FBI get access to her.

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(U) ~~(S)~~ New York requests the aforementioned travel for the purpose of facilitating additional investigation and sharing of intelligence in this matter [] New York notes the outstanding liaison being conducted by Legat Rome, but believes that additional avenues of investigation may be facilitated through exchange of information between New York and []

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(U) ~~(S)~~ The information of primary interest to New York at this time includes the following:

- 1) All telephone numbers associated with the subjects of the [] investigation.
- 2) All toll records associated with the telephone numbers associated with the subjects of this investigation.
- 3) The results of any traces conducted by [] based on the telephone numbers and toll records associated with the subjects of this investigation.
- 4) Any electronic-mail addresses and accounts associated with the subjects, and any trace information developed therefrom.
- 5) Any financial accounts associated with the subjects, and any trace information developed therefrom.
- 6) Any available information that could possibly further identify [] MOUATTAF, [] from the above translation.

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~~SECRET~~

~~SECRET~~

(U) To: Rome From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 09/16/2004

(U) ~~(S)~~ NYO personnel would be able to provide [redacted] [redacted] valuable analysis concerning any telephone numbers provided to FBI New York related to the Investigation. NYO personnel would also be able to discuss [redacted] the possible and likely connection between the 03/11 Madrid Bombings and the [redacted] [redacted] and the Casablanca, Morocco Bombings on 05/16/2003.

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(U) ~~(S)~~ SA [redacted] has had several telephonic conversations with Rome ALAT [redacted] and ALAT [redacted] regarding this matter. Both ALATs believe it would be beneficial for FBI New York to speak [redacted] regarding [redacted] and his investigation. ALAT [redacted] has identified September 22 and 23, 2004, as dates that [redacted] would be available for discussion. ALAT [redacted] also identified SA [redacted] a level 4 Italian speaker who will be TDY to Rome during the month of September, as one who will be able to act as FBI New York's translator. FBI New York would plan on traveling to Milan on Monday, September 20, 2004 and returning to New York on Friday, September 24, 2004.

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Name: SA [redacted] (FBI)
SSAN: [redacted]
DOB: [redacted]
POB: [redacted]
Official Passport: [redacted] Expires November 2005
Security Clearance: Top Secret

Name: DET. [redacted] (NYPD, Assigned
JTTF)
SSAN: [redacted]
DOB: [redacted]
POB: [redacted]
Official Passport: [redacted] Expires 10/27/2007
Security Clearance: Top Secret

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(U) ~~(S)~~ Questions or comments regarding this matter can be directed to Operations Specialist (OS) [redacted]
[redacted]

b6
b7C

~~SECRET~~

~~SECRET~~

(U) To: Rome From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 09/16/2004

LEAD(s) :

Set Lead 1: (Info)

ROME

AT ROME, ITALY

(U) For your information.

Set Lead 2: (Info)

NEW YORK

AT NEW YORK, NEW YORK

(U) For your information.

Set Lead 3: (Info)

COUNTERTERRORISM

[REDACTED]

(U) For your information.

♦♦

b7E

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/28/2004

To: International Operations
Counterterrorism

Attn:

SSA

Attn:

SSA

Legat

SA

b6 Per FBI

b7C

b7E

Madrid
New York

From: Bern

Contact:

Approved By:

Drafted By:

b6 Per FBI

b7C

Case ID #: 3151-NY-288010 (Pending)

Title: UNSUBS;

- VICTIM;

ET AL;
BOMBINGS IN MADRID, SPAIN,
03/11/2004;
IT - UNK

Synopsis:

Details:

Referral/Consult

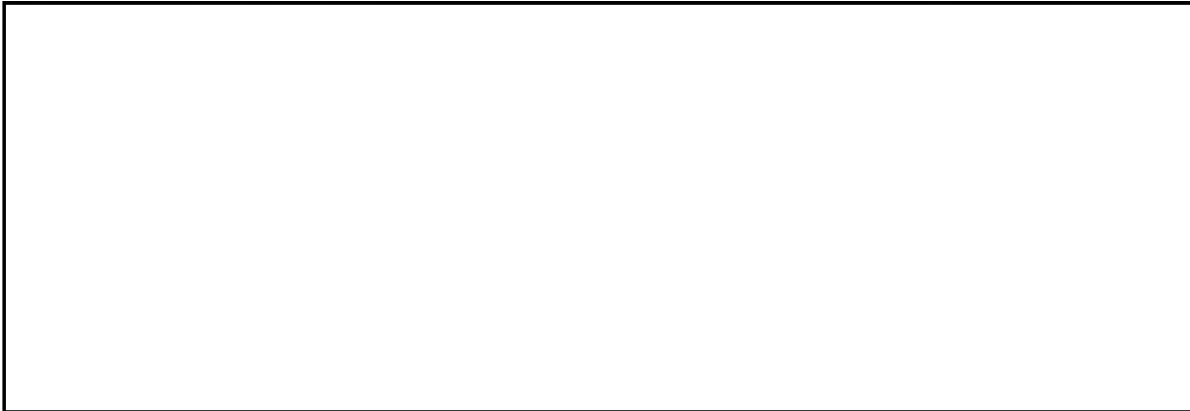
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-07-2011 BY 60322 UC LP/PLJ/LCW


It should be noted that prior to the Olympic Games in
Athens, [redacted] had previously advised [redacted]

617

To: International Operations From: Bern
Re: 315N-NY-288010, 09/28/2004

Referral/Consult



This information is being furnished to addressees in an attempt to determine if the aforementioned  has surfaced in captioned investigation.

To: International Operations From: Bern
Re: 315N-NY-288010, 09/28/2004

LEAD(s) :

Set Lead 1: (Action)

Referral/Consult

ALL RECEIVING OFFICES

Addressees are requested to advise if [redacted]
[redacted] furnished in the "Details" paragraph has surfaced in
captioned investigation.

♦♦

[redacted]
From:

Sent:

[redacted]
Wednesday, September 29, 2004 11:34 PM

To:

Cc:

Subject:

[redacted]
Madrid Bombings [redacted]

[redacted] 'ArguelloLF@state.gov'

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[redacted]
[redacted]
We received the attached reminder [redacted] concerning our [redacted] request in the Madrid bombings. If we don't provide the requested additional information, [redacted] advise that they will close out and return our request. What do you want to do?

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Thanks,
[redacted]

[redacted]
U.S. Department of Justice
Office of International Affairs
[redacted]

202-514-0080 (Fax)
202-514-5000 (24-Hour/Emergency)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

315-NY-288010-621

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/30/2004

To: International Operations

Attn: [redacted] UC

UC

SSA

LA

Counterterrorism

Attn: [redacted]

SSA

New York

Attn: [redacted]

SA

SA

b6
b7C
b7E

From: Madrid

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 09-15-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

Case ID #: 315N-NY-288010 - *60322* (Pending)

Title: UNSUBS;

[redacted] - VICTIM;

[redacted] - VICTIM;

[redacted] - VICTIM;

BOMBINGS IN MADRID, SPAIN

ON MARCH 11, 2004;

IT - UNKNOWN PERPETRATOR

b6
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Synopsis: To advise of notification [redacted]

Details: On 9/29/2004, [redacted]

[redacted] notified the Consul General, U.S. Embassy, Madrid, by letter, that he had not received a more focused [redacted] request from the U.S. authorities as had been stated in his letter of 5/21/2004 and discussed during the meetings with U.S. authorities (Legat [redacted] and DOJ Trial Attorney [redacted]). The letter advises that unless he receives a response from the U.S. authorities, the [redacted] will be considered withdrawn and will be returned without further action.

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The above information was telephonically relayed to [redacted] on 9/29/04 and SSA [redacted] on 9/30/04.

315N-NY-288010-60322

SEARCHED	INDEXED
SERIALIZED	FILED
16	

as 2

b6
b7C

To: International Operations From: Madrid
Re: 315N-NY-288010, 09/30/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information.

♦♦

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/27/2004

To: General Counsel

Attn:

Unit Chief,

San Francisco

Attn: IA

New York

Attn: SSA

Det.

Counterterrorism

Attn: SSA

IA

IA

SSA

b6
b7C
b7E

From: Counterterrorism

Contact:

Approved By:

Drafted By:

Case ID #: (S) 315T-NY-288010 (Pending)
(Pending)

Title: (S)

- VICTIM;
- VICTIM;
- VICTIM;

BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

DATE: 09-15-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-15-2036

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

OO: FBIHQ

Synopsis: (S)

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315N-NY-288010-623

~~SECRET~~

NOV 18 2004

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~~SECRET~~

To: General Counsel From: Counterterrorism
(U) Re: ~~(S)~~ 315T-NY-288010, 09/27/2004

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1-25

(U) Reference: ~~(S)~~ 315T-NY-288010, Serial 586

Enclosure(s): (U) Enclosed for the San Francisco Field Office
is an original and a copy [redacted]

(S) [redacted]

b1

Details: ~~(S)~~ A full international terrorism investigation of
multiple unknown subjects, non-U.S. persons, was authorized in
March of 2004 in accordance with the Attorney General
Guidelines due to the terrorist attack at the Atocha Train
Station in Madrid, Spain. On March 11, 2004, 13 explosions at
four sites occurred at the Atocha train station resulting in
approximately 200 deaths [redacted]

(S)

[redacted] Information obtained from
intelligence agencies indicate that [redacted] aka
[redacted] DEOR. [redacted] who
was arrested [redacted] during an
early morning raid for his alleged leading role in the Madrid
bombings, [redacted]

(S)

[redacted] and the scope
of their involvement in this IT investigation.

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(S)

[redacted]

b1

~~SECRET~~

~~SECRET~~

(U) To: General Counsel From: Counterterrorism
Re: ~~(S)~~ 315T-NY-288010, 09/27/2004



b1

(S)

(U) Any questions regarding the above can be directed to
FBI [redacted] SSA [redacted] and
OS [redacted] Should the institution be
unable to fully comply with this request due to lack of
specificity or should the institution require more detailed
information to locate such records, the San Francisco Field
Office should immediately contact SSA [redacted] or OS [redacted]
for additional information.

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~~SECRET~~

~~SECRET~~

(U) To: General Counsel From: Counterterrorism
Re: ~~(S)~~ 315T-NY-288010, 09/27/2004

LEAD(s):

Set Lead 1: (Action)

SAN FRANCISCO

(S) AT SAN FRANCISCO, CA

(S) Hand deliver [redacted] as indicated above.
Upon receipt of requested records, immediately submit results
to OS [redacted] Counterterrorism Division,
[redacted]

b1
b6
b7C
b7E

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(S) [redacted] is requested to record the appropriate
information needed to fulfill the Congressional reporting
(S) requirements [redacted]

b1
b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] For information only. Read
and clear.

b7E

Set Lead 4: (Info)

NEW YORK

AT NEW YORK, NEW YORK

(U) [redacted] For information only. Read and
clear.

b7E

♦♦

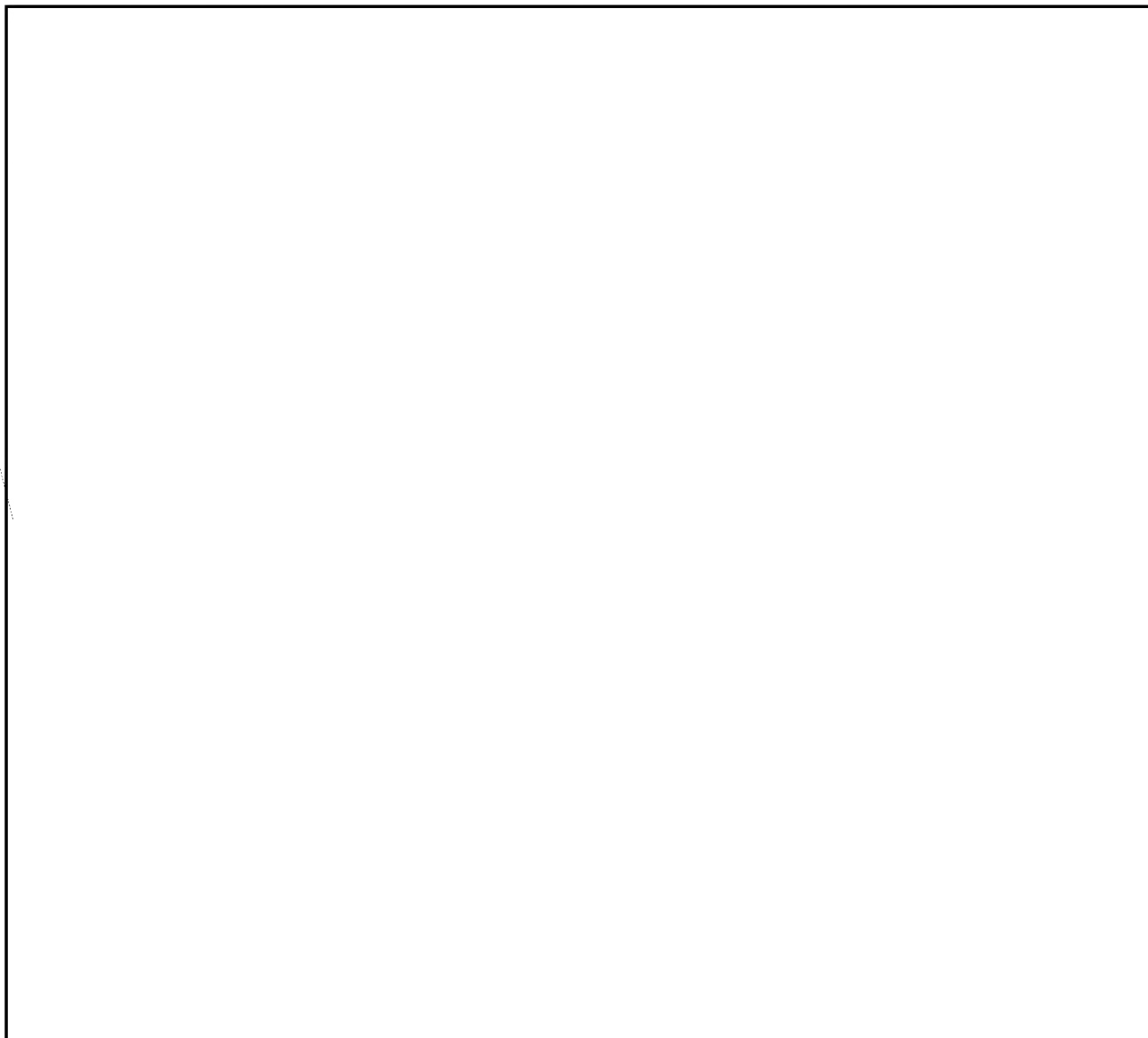
~~SECRET~~

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation



(S)

b1

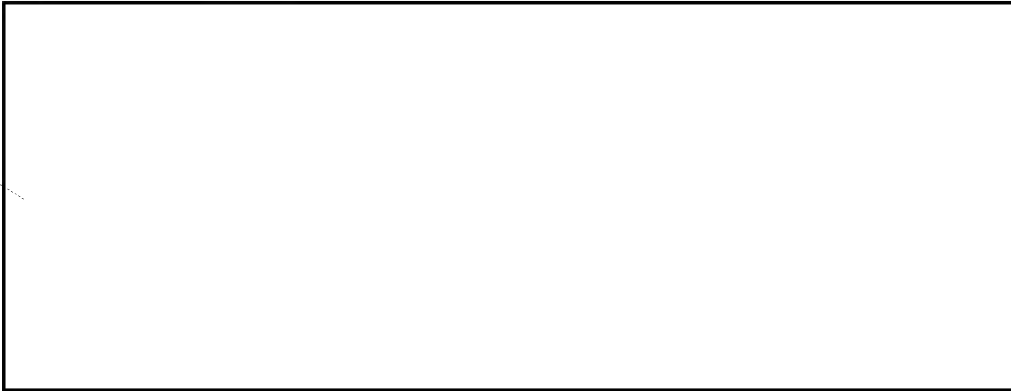
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 09-15-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)AAG
DECLASSIFY ON: 09-15-2036

~~SECRET~~

~~SECRET~~

(S)



b1

~~SECRET~~

~~SECRET~~

(S)

b1

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/01/2004

To: Counterterrorism

Attn: [REDACTED]

SSA [REDACTED]
OS [REDACTED]

Attn: [REDACTED]

SSA [REDACTED]
IA [REDACTED]

b6
b7C
b7E

International Operations
Bern
Madrid.
Rome

Attn: [REDACTED]

Attn: [REDACTED]

Attn: [REDACTED]

Attn: [REDACTED]

From: New York

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: ~~(S)~~ 315N-NY-288010 (Pending)

(U) Title: ~~(S)~~ [REDACTED] - VICTIM;

ET AL;
BOMBINGS IN MADRID, SPAIN
03/11/2004;
IT - AL QAEDA;

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 09-15-2011

Synopsis: (U) To request that [REDACTED] perform appropriate investigation [REDACTED]

[REDACTED] To request that LEGAT Bern perform any additional investigation possible to ascertain more details regarding the information passed to New York on 09/28/2004.

b6
b7C
b7D

Reference: (U) 315N-NY-288010 Serial 617

Details: (U) On 09/28/2004, LEGAT Bern advised FBIHQ, Madrid and New York of information provided by [REDACTED]

~~SECRET~~

315N-NY-288010-624

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 01 2004	
[REDACTED] RK	

b6
b7C

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 10/01/2004

[REDACTED]

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b7D

(U)

[REDACTED]

b6
b7C

(U)

~~(S)~~ On 09/22/2004, during a meeting [REDACTED]
[REDACTED] New York was advised by
that [REDACTED] investigation of [REDACTED]
[REDACTED] had determined that, during the time he resided in
Italy, [REDACTED] maintained telephonic contact with and received
financial support from [REDACTED] an individual based in Saudi
Arabia.

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(U) [REDACTED] is a [REDACTED]
[REDACTED] connected to the international jihadist network. He is
believed to have [REDACTED]

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[REDACTED] was arrested [REDACTED] on 06/08/2004 and remains in
Italian custody pending extradition to Spain. [REDACTED]
[REDACTED] have identified [REDACTED] as [REDACTED]

(U)

~~(S)~~ Due to the independent identification of a
specific Saudi source of financing for Madrid bombing operatives
by both the Legat Bern and [REDACTED] information, New York will pursue
this avenue of investigation further.

b7D

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 10/01/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [REDACTED]

For information only.

Set Lead 2: (Action)

COUNTERTERRORISM

AT [REDACTED]

(U) Please perform appropriate investigation to determine if account number [REDACTED] in the name [REDACTED] can be determined to have any connection to the Madrid bombing suspects. In addition, please attempt to ascertain any connections between this account and the individual identified as [REDACTED]

Set Lead 3: (Info)

[REDACTED]

AT [REDACTED]

(U) ~~(S)~~ For information only.

Set Lead 4: (Action)

BERN

AT BERN, GERMANY

(U) Please request that [REDACTED]

[REDACTED] Please advise New York of any further information developed regarding this matter.

Set Lead 5: (Info)

MADRID

AT MADRID, SPAIN

~~SECRET~~

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To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 10/01/2004

(U) ~~(S)~~ For information only.

Set Lead 6: (Info)

ROME

AT MILAN, ITALY

(U) ~~(S)~~ Please be advised of ongoing investigation based on information provided [redacted] Should solid information be developed that may be of assistance to the [redacted] investigation, New York will disseminate in a suitable format.

b7D

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/04/2004

To: Counterterrorism

Attn:

SSA

OS

International Operations

Attn:

Madrid

Attn: Legat

ALAT

New York

Attn: SAC

ASAC

SSA

SSA

Rome

Attn: Legat

ALAT

From: New York

Contact: SA

SA

Det.

Approved By:

Drafted By:

Case ID #: (U) 315N-NY-288010 (Pending)

(U) Title:

~~(S)~~

- VICTIM;

- VICTIM;

- VICTIM;

BOMBINGS IN MADRID, SPAIN,

ON MARCH 11, 2004;

IT - AL QAEDA

DATE: 09-15-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (c)

DECLASSIFY ON: 09-15-2036

Synopsis:

~~(S)~~

To document results of meetings between the NYO-

JTTF and

(U) ~~(S)~~

Derived From: G-3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

UPLOADED

TEXT

TEXT

10/5/04

315N-NY-288010-628

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 05 2004	
FBI - NEW YORK	

~~SECRET~~

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 10/04/2004

Declassify On: ~~X1~~

(U) Details: ~~(S)~~ On Tuesday, June 8, 2004, [redacted] arrested [redacted] also known as (aka) [redacted] a [redacted] Egyptian, and [redacted] aka [redacted] a [redacted] Egyptian, for their participation in a terrorist organization. Both currently remain in [redacted] custody at this time. [redacted] are seeking the extradition of [redacted] for his role in the March 11, 2004 Madrid Bombings. Investigation has indicated that [redacted] has resided [redacted] in the recent past. Information has also been received that [redacted]

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(U) ~~(S)~~ On September 20, 2004, SA [redacted] New York City Police Department (NYPD) Detective [redacted] and FBI translator [redacted] traveled to Milan, Italy, to follow up on a [redacted] request for copies of material seized during the [redacted] investigation. Also requested, was the opportunity to question [redacted] regarding potential threats to U.S. interests.

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(U) ~~(S)~~ Upon arrival in Milan on 9/21/04, ALAT [redacted] advised the contingent that [redacted] had been received by [redacted] but had not yet been assigned to a magistrate. ALAT [redacted] also advised, based on informal discussions [redacted] that access to [redacted] was going to be denied.

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(U) ~~(S)~~ On 09/22/2004 the FBI New York contingent, along with ALAT [redacted] and TDY/SSA [redacted] met with [redacted] and [redacted] to discuss the [redacted] investigation. The meeting lasted several hours, with investigators from both sides exchanging information regarding [redacted] and his potential connections to international terrorism. [redacted] and his team provided the following information:

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(U) ~~(S)~~ Towards the end of March 2004, [redacted] provided [redacted] with an [redacted] cellular telephone number which was being used by [redacted] while residing in Milan, Italy. For the next two months the [redacted] initiated 24 hour surveillance on [redacted] until he was arrested on 06/08/2004. During the investigation, [redacted] was seen as a radical extremist who spoke about jihad, crusades against America, a martyr

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~~SECRET~~

~~SECRET~~

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 10/04/2004

program, recruiting, and spreading propaganda through the internet. At one point during the investigation [redacted] stated to [redacted] that [redacted] and that his friends who trained in Afghanistan were killed in the attacks. [redacted] telephone number was found in the possession of [redacted] who was arrested [redacted] for his role in the 3/11 Bombings. [redacted] also established that [redacted] was associated with [redacted] arrested [redacted] for his role in the 3/11 attacks, and SARHANE BEN ABDELMAJID FAKHET, aka The TUNISIAN, who was killed during the suicide bombing of the Leganes apartment in Spain on 04/03/2004.

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(U)

(S) [redacted] believes that prior to 1998, [redacted] was a member of the [redacted] where he received explosives training. [redacted] arrived in Germany [redacted] During this time [redacted] attempted to travel to France but was deported back to Germany and spent one year in jail. [redacted] stayed in Germany [redacted] when it is believed that he traveled to Spain. [redacted] lived in Spain [redacted] when he traveled to France. [redacted] traveled back to Spain until [redacted] when he arrived in Milan, Italy.

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(U)

(S) During their investigation [redacted] determined that [redacted] was an associate of [redacted] from Belgium. During a conversation with [redacted] was overheard saying that "the suicide bombers going to Iraq will be ready in 90 days" and that they are "ready to go". [redacted] was arrested in Belgium, [redacted] on 06/08/2004.

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(U)

(S) [redacted] was also overheard saying that he received his money/funding [redacted] from Saudi Arabia. [redacted] name was found in [redacted] agenda book after his arrest.

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(U)

(S) (S) An English translation of a conversation held between [redacted] on May 26, 2004, was received by FBI New York on August 3, 2004. It appears that this conversation was monitored [redacted] using microphone surveillance (MISUR). During the conversation [redacted] states the following to [redacted]

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"Do the Americans think they can stop us? There are other ways, they'll see. Do you remember that woman I spoke to you about, remember? What's her name... [redacted].. I have bad news, she was uncovered but Islam will prevail, sorry, there are other women but I'm sorry for [redacted] Do you know how [redacted]"

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~~SECRET~~

~~SECRET~~

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 10/04/2004

prepared her? He prepared her with many medicinal products. If they throw a "stik" (could mean stick) a whole American neighborhood will be wiped out ... (small part of the conversation is unintelligible) ... peace upon him, peace upon his soul (editor's note-- evidently MOUATTAF is dead)... but she's not the first and she won't be the last. There's [redacted] there's [redacted] there's the Palestinian, the Chechenyan, the one from Afghanistan, Indonesia, Kashmir, Pakistan or the one from Malaysia. Just say it and they'll come. There's [redacted] just ask... I'm sorry that the plan for the first one didn't go well, that she was uncovered, now we have [redacted] She's ready, God is great...".

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(U) ~~(S)~~ In regards to this conversation, [redacted] [redacted] stated that they believe the conversation was hypothetical in nature and [redacted] was using psychological training on [redacted] and trying to convey the idea that their Jihad is so strong that they can do anything. The [redacted] had not uncovered any information regarding possible associates mentioned during the translated conversation referenced above and do not know of any other contacts of [redacted]

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(U) ~~(S)~~ [redacted] investigation revealed that [redacted] showed [redacted] a modified software program where one signal could be sent to multiple cellular telephones simultaneously (which could be used for simultaneous detonations). This software program was confiscated by the [redacted] during [redacted] arrest and was determined to be commercially available.

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(U) ~~(S)~~ [redacted] believe [redacted] to be a low level gopher and do not believe that he has any real information or contacts. [redacted] will not be deported to Spain and is currently not cooperating [redacted]

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(S) ~~(S)~~ [redacted] provided the FBI contingent with two e-mail addresses of importance to their investigation: [redacted] [redacted] also provided multiple pages of telephone numbers that were discovered as a result of their investigation. FBI New York is currently working with FBI HQ to obtain information on these accounts that could be disseminated [redacted]

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(U) ~~(S)~~ At the conclusion of the meeting, [redacted] suggested that the NYO representatives meet the following day with [redacted] assigned to the [redacted] investigation.

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~~SECRET~~

~~SECRET~~

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 10/04/2004

(U)

~~(S)~~ On 09/23/2004, the FBI delegation, along with [redacted] met with [redacted]. [redacted] was briefed [redacted] regarding the meeting the previous day. [redacted] advised that the U.S. [redacted] pertaining to the [redacted] investigation of [redacted] was going to be assigned to [redacted]. [redacted] also advised that he and [redacted] have set aside October 18th and 19th to address the U.S. government's [redacted] request. On 10/18/04, NYO personnel will be given the opportunity, [redacted] to question [redacted]. As stipulated [redacted] all questions will be asked through [redacted] with NYO personnel in the room. [redacted] requested that a list of topics be provided prior to the interrogation. On 10/19/04 all material requested in [redacted] will be turned over to FBI New York and representatives of the Department of Justice (DOJ).

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(U)

~~(S)~~ The NYO is currently working with the U.S. Attorney's Office, SDNY and Department of Justice, Counterterrorism Section (CTS), regarding amending [redacted] to also request access to [redacted].

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(U)

~~(S)~~ New York will continue to coordinate with FBIHQ regarding analysis of materials turned over [redacted].

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~~SECRET~~

~~SECRET~~

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 10/04/2004

LEAD (s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For informational purposes.

~~SECRET~~

P
R C T I

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/06/2004

To: New York

Attn:

SA

From: Bern

Contact:

Approved By:

Drafted By:

Case ID #: 2-NY-288010 (Pending)

Title: [REDACTED] VICTIM;

ET AL;
BOMBINGS IN MADRID, SPAIN;
03/11/2004;
IT - AL QAEDA

Synopsis: Per telcall and e-mail contact with SA [REDACTED] Legat Bern considers lead set in Ser 624 to be covered pending NY having specific follow-up questions to information furnished by Bern in Ser 617 and further corroboration be developed by [REDACTED]

Reference: 2-NY-288010 Serial 617

Details: None.

ALL INFORMATION CONTAINED
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DATE 09-15-2011 BY 60322 UC LP/PLJ/LCW

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631

To: New York From: Bern
Re: 2-NY-288010, 10/06/2004

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK

Read and clear.

♦♦

~~SECRET~~

ROUTING DOCUMENT

TO: SSA [REDACTED] SA [REDACTED] DATE: 9/22/04

b6
b7C

FROM: [REDACTED]

SUBJECT: IMMEDIATE - FINANCIAL DATA ON POSSIBLE MADBOMB LEAD -
TERRORISM

FILE #:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[REDACTED]

(S)

ACTION REQUESTED: NONE

DATE: 10-12-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW b1
REASON: 1.4 (c)
DECLASSIFY ON: 10-12-2036

SPECIAL HANDLING INSTRUCTIONS:

(S) On 2/4/74, the Bureau directed the field to provide the Bureau with copies [REDACTED]
[REDACTED]

(S) In the past, the responsibility to comply with the above 1974 Bureau instruction
(S) rested with the operational squad receiving [REDACTED] Reporting requirements, however,
(S) have evolved considerably since 1974, and information obtained [REDACTED] is
(S) incorporated into routine reporting sent to the Bureau by the NYO. We advised the
Bureau UACB in January of 1997 that the NYO will *only provide the Bureau with* [REDACTED]
(S) *ACTION REQUESTS that go beyond* [REDACTED] Any documentation
regarding action **beyond** "information only" [REDACTED] is the
(S) **responsibility of the operational squad.** (S)

b1

(S) Our office has experienced a considerable increase in communication [REDACTED]
(S) [REDACTED] The Intelligence Analyst coordinating the information flow will now forward the
(S) [REDACTED] under this cover in the original format [REDACTED] In the past, I-24
(S) attempted to reformat [REDACTED] but due to the increased information flow the
(S) time it took to do this was unacceptable. We determined it was better to get the
information to you in a raw format quickly, than to provide a polished communication in
days, or in some cases, weeks later. (S)

b1

(S) If a response is requested, simply e-mail the following to IA [REDACTED]
(S) [REDACTED] under an e-mail titled "RESPONSE" [REDACTED] will
format an EC for you, suitable for uploading, and will return it to you.

b1
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b7C

(S) [REDACTED]
(S) **FILE #:** (we need to have the correct file # and title so the EC can be properly
formatted.)

TITLE:

CASE AGENT/SQUAD:

TEXT: (response to request - this will go into the DETAILS section of the EC and the

(S)

[REDACTED]

~~SECRET~~

~~SECRET~~

Classification: ~~SECRET~~

b1
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(S) Autho [REDACTED]

Composed: 01:10 PM Today

(S) Subject: IMMEDIATE - FINANCIAL DATA ON POSSIBLE MADBOMB LEAD
[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Country/Issue: TERRORISM

(S) Ref: NONE
[REDACTED]

DATE: 09-15-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-15-2036

(S) [REDACTED] b1

(S) [REDACTED] b1

~~SECRET~~

[REDACTED]

[REDACTED]

[REDACTED]

b7E

DATE: 09-15-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-15-2036

FM DIRECTOR FBI (315N-NY-288010)
TO ZEN/117PLA [REDACTED] //ROUTINE/
INFO FBI NEW YORK/ROUTINE/
LEGAT ROME/ROUTINE/
BT

ALL INFORMATION CONTAINED b1
HEREIN IS UNCLASSIFIED EXCEPT b6
WHERE SHOWN OTHERWISE b7C
b7E

~~SECRET~~

(S) CITE: [REDACTED]
(S) PASS [REDACTED] DIVISION [REDACTED] FOR [REDACTED] AND [REDACTED]
(S) [REDACTED] LEGAT ROME FOR ALAT [REDACTED] AND ALAT [REDACTED]
(S) [REDACTED] NEW YORK FOR DET. [REDACTED] AND SA [REDACTED]

SUBJECT: [REDACTED] OF TRAVEL TO MILAN, ITALY TO
CONDUCT INTERVIEWS IN SUPPORT OF NEW YORK'S INVESTIGATION INTO
MADRID BOMBINGS.

(S) ON SEPTEMBER 16, 2004, FBI HEADQUARTERS REQUESTED [REDACTED]
(S) [REDACTED] FOR TWO MEMBERS OF THE NEW YORK JTTF TO TRAVEL TO
MILAN, ITALY TO MEET WITH [REDACTED]
REGARDING A CONVERSATION [REDACTED] MONITORED BETWEEN AN
INDIVIDUAL ASSOCIATED WITH THE MADRID BOMBING. NAMED [REDACTED]
AND HIS ASSOCIATE [REDACTED] ALAT [REDACTED] AND [REDACTED] ARE BOTH
IN FAVOR OF FBI NEW YORK TRAVELING TO SPEAK WITH [REDACTED]
REGARDING [REDACTED] AND HIS INVESTIGATION.

(U) ON SEPTEMBER 16, 2004, NEW YORK WAS ADVISED BY MILAN
ALAT [REDACTED] AND ROME ALAT [REDACTED] THAT IT WOULD
BE A "TREMENDOUS" HELP IF NEW YORK OFFICE TRANSLATOR [REDACTED]
[REDACTED] COULD TRAVEL WITH THE NEW YORK
CONTINGENT AND ACT AS THE TRANSLATOR.

(U) THE NEW YORK JTTF TRANSLATOR REQUESTED TO TRAVEL IS:

NAME: [REDACTED]
SSAN: [REDACTED]
DOB: [REDACTED]
POB: [REDACTED]

~~SECRET~~

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SSA [REDACTED]

[REDACTED]

E-mail

JHG

315N-NY-288010-634

INDEXED	FILED
SEP 21 2004	

[REDACTED]

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PAGE TWO [REDACTED] ~~SECRET~~

OFFICIAL PASSPORT: [REDACTED]
SECURITY CLEARANCE [REDACTED]
TRAVEL DATES: DEPART FOR MILAN ON SEPTEMBER 20, 2004 AND
RETURN TO NEW YORK ON SEPTEMBER 24, 2004

POINT OF CONTACT ON THIS MATTER IS [REDACTED]

[REDACTED]
DRV FM: ~~G-3 DECL. 25X4~~

BT
#0072

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

~~^PAGE 4 SECRET~~

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 09-15-2011

ROUTING SLIP

DATE: 9/21/04

TO:

[REDACTED]
FBINY

FROM:

[REDACTED]
Clearance, Access, Data Management Unit
Room 4256, Extension [REDACTED] FBIHQ

b6
b7C

Subject: PASSING CLEARANCE REQUEST

The clearance for the below-listed individual(s)
was passed by teletype on 9/7/04 to the
AMEMBASSY ROME/LEGAT ROME/AMCONSUL MILAN, as requested in
your written communication, received 9/7/04.

You should advise your point-of-contact at
the agency being visited to contact that agency's
Security Office for verification.

The individual(s) is as follows:

[REDACTED]

b6
b7C

DATE(S) OF VISIT COMMENCED: 9/20/04 - 9/24/04

⊗
JHC

315N-NY-288010-635

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 07 2004	
FBI - NEW YORK	

JHC

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 4 ~~S E C R E T~~

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 09-15-2011

ROUTING SLIP

DATE: 9/21/04

TO:

[REDACTED]
FBINY

FROM:

[REDACTED]
Clearance, Access, Data Management Unit
Room 4256, Extension [REDACTED] FBIHQ

Subject: PASSING CLEARANCE REQUEST

The clearance for the below-listed individual(s)
was passed by teletype on 9/21/04 to the
AMEMBASSY ROME/LEGAT ROME/AMCONSUL MILAN, as requested in
your written communication, received 9/7/04.

You should advise your point-of-contact at
the agency being visited to contact that agency's
Security Office for verification.

The individual(s) is as follows:

[REDACTED]

DATE(S) OF VISIT COMMENCED: 9/20/04 - 9/24/04

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b6
b7C

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^~~PAGE~~ 4 UNCLAS E F T O FOUO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60322 UC LP/PLJ/LCW

ROUTING SLIP

DATE: 9/17/04

TO:

[REDACTED]

FBINY

FROM:

[REDACTED]

Clearance, Access, Data Management Unit
Room 4256, Extension [REDACTED] FBIHQ

b6
b7C

Subject: PASSING CLEARANCE/ACCESSES REQUEST

The clearance and accesses for the below-listed individual(s) were passed by teletype on 9/17/04 to the **DOS for AMEMBASSY/LEGAT ROME**, as requested in your written communication, dated 9/16/04.

You should advise your point-of-contact at the agency being visited to contact that agency's Security Office for verification.

The individual(s) is as follows:

[REDACTED]

b6
b7C

DATE(S) OF VISIT: 9/20/04 - 9/24/04

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: PRIORITY

Date: 10/06/2004

To: New York

Attn: SSA [REDACTED]
Detective [REDACTED]b6
b7C
b7E

Counterterrorism

OS [REDACTED]
[REDACTED]

From: San Francisco

[REDACTED] San Jose RA
Contact: IA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6
b7C
b7E(U) Case ID #: (S) 315T-NY-288010 (Pending) *637*
(S) [REDACTED] (Pending) *-170*(U) Title: (S) [REDACTED] - VICTIM;
[REDACTED] - VICTIM;
[REDACTED] VICTIM;BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDADATE: 09-15-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-15-2036

b1

(U) (S) [REDACTED]
(S) IT - AL QAEDASynopsis: (S) [REDACTED]
[REDACTED](U) (S) Derived From: ~~G-3~~
Declassify On: ~~X1~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE(U) Reference: (S) 315T-NY-288010 Serials 586 and 623
(S) [REDACTED]

Enclosure(s): Enclosed for New York are the following items:

(S) 1) [REDACTED]
2) Invoice [REDACTED] dated 10/05/2004, [REDACTED]
[REDACTED] for expenses incurred in processingb1
b6
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b7E~~SECRET~~

315N-NY-288010-637

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 15 2004	

[REDACTED] (S)

~~SECRET~~

(U) To: New York From: San Francisco
Re: ~~(S)~~ 315T-NY-288010, 10/06/2004

(S) enclosed request

3)
4)

(S) Details: ~~(S)~~ On 10/04/2004, at approximately 8:45AM PDT, IA
received an electronic copy

b1
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(S)
(S) ~~(S)~~ On 10/05/2004, at approximately 10:20AM PDT, IA
for the above mentioned

(S)
(S) ~~(S)~~ On 10/05/2004, at approximately 10:45AM PDT, IA
(S) retrieved the results mentioned
(S) above Review of data provided indicates
(S) described as follows:

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(S)

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~~SECRET~~

~~SECRET~~

(U) To: New York From: San Francisco
Re: ~~(S)~~ 315T-NY-288010, 10/06/2004

(S) [REDACTED]

b1

(S) ~~(S)~~ On 10/05/2004 at 11:41AM PDT TA [REDACTED]
e-mailed the results found [REDACTED]
via the FBI's internal system, to [REDACTED] and [REDACTED]
[REDACTED] New York with a courtesy copy to [REDACTED]
[REDACTED] Counterterrorism Division.

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(S) (U) Lead with regard to [REDACTED] contained in serials
623 and 169 is considered covered by San Francisco.

~~SECRET~~

~~SECRET~~

(U) To: New York From: San Francisco
Re: ~~(S)~~ 315T-NY-288010, 10/06/2004

Accomplishment Information:

Number: 1

Type: [REDACTED]

(S) ITU: [REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

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~~SECRET~~

~~SECRET~~

(U) To: New York From: San Francisco
Re: ~~(S)~~ 315T-NY-288010, 10/06/2004

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NY

(S) ~~(U)~~ Please process enclosed invoice for payment to

b1

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For informational purposes only. No paper to follow.

♦♦

~~SECRET~~

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/13/2004

To: Counterterrorism

Attn: [redacted]

SSA [redacted]
OS [redacted]

Attn: [redacted]

SSA [redacted]
IA [redacted]

International Operations
Brussels

Attn: [redacted]

Attn: LEGAT

ALAT [redacted]

Madrid

Attn: LEGAT

ALAT [redacted]

b6
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b7E

From: New York ✓

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(U)

Case ID #: (S) 315N-NY-288010 (Pending)

(U)

Title: (S) [redacted]

- VICTIM;
- VICTIM;
- VICTIM;

BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - AL QAEDA;

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 09-15-2011

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(U)

Synopsis: (S) To advise regarding recent information received from Legat Brussels concerning [redacted] Madrid bombing suspects [redacted]

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(U)

(S)

Derived From: G-3
Declassify On: X1

(U)

Reference: (S) 315N-NY-288010 Serial 1

(U)

Administrative: (S) Reference telcall between DET. SGT. [redacted] and SA [redacted] on 09/20/2004 and e-mails between ALAT [redacted] and SA [redacted] on 09/23/2004 and LEGAT [redacted] and SA [redacted] on 09/30/2004.

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~~SECRET/NOFORN~~

UPLOADED

ATTN/TEXT

ATTN/OUT TEXT

49 10/14/04

315N-NY-288010

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 13 2004	
[redacted]	

638

~~SECRET/NOFORN~~

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 10/13/2004

(U) Details: ~~(S)~~ On 09/23/2004, DET. SGT. [redacted] contacted SA [redacted] (FBI/NYO/JTTF) telephonically. DET. SGT. [redacted] advised SA [redacted] that [redacted] currently had [redacted] [redacted] These individuals are believed to have been involved with the group responsible for the 3/11 Madrid train bombings and the 4/11 suicide bombing in Leganes, Spain. Recent [redacted] investigation developed reliable information that these three individuals were currently hiding [redacted] DET. SGT. [redacted] requested any disseminable locational data that the FBI had in its possession on these individuals.

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(U) After consulting with LEGAT [redacted] and ALAT [redacted] New York learned the following information:

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(U) On 08/18/2004, in connection with the operation targeting [redacted] [redacted] raided [redacted] [redacted] and the following individuals were arrested:

b6
b7C
b7D

[redacted]

b6
b7C

(U) [redacted] further advised that the arrested individuals identified as [redacted] seemed to be [redacted] of the wanted [redacted] The other arrested persons were released or handed over to the immigration service.

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(U) ~~(S)~~ New York remains very interested in the [redacted] investigation and seeks to assist in any way possible. New York requests that [redacted] review any information developed on [redacted] to date which may be helpful in identifying sources of refuge and financing or other locational data for the fugitives. New York further requests that Legat

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~~SECRET/NOFORN~~

~~SECRET~~/NOFORN

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 10/13/2004

Brussels continue to keep New York informed of ongoing developments in this investigation.

~~SECRET~~/NOFORN

~~SECRET/NOFORN~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 10/13/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) ~~(S)~~ For information only.

Set Lead 2: (Action)

COUNTERTERRORISM

b7E

AT TFOS

(U) ~~(S)~~ Please review all information developed on [REDACTED]
[REDACTED] and [REDACTED] to date which may be helpful in identifying
sources of refuge, financing or other locational data.

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b7C

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT [REDACTED]

(U) ~~(S)~~ For information only.

Set Lead 4: (Action)

BRUSSELS

AT BRUSSELS, BELGIUM

(U) ~~(S)~~ Please continue to advise New York of any
developments in the [REDACTED] investigation.

b7D

Set Lead 5: (Info)

MADRID

AT MADRID, SPAIN

(U) ~~(S)~~ For information only.

◆◆

~~SECRET/NOFORN~~

DATE: 01-06-2012
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c)
DECLASSIFY ON: 01-06-2037

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

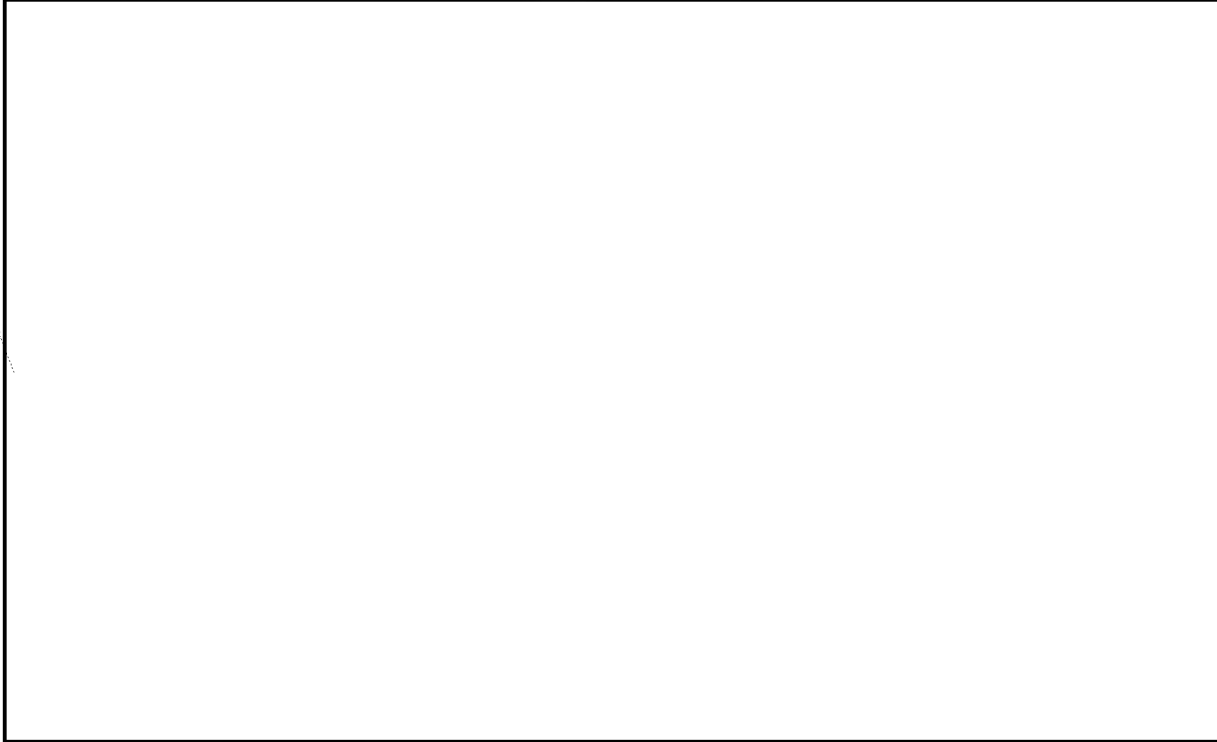
~~SECRET~~

(S)



14 October 2004

(S)



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This time is most likely Eastern Standard Time (EST) and will need to be adjusted for local time in France.

The [redacted] the [redacted] provided a list of telephone numbers identified in the course of their investigation of [redacted] and [redacted]. [redacted] advised that the telephone numbers were identified from (3) SIM cards that were seized [redacted] last June 7 during the course of his arrest, and from a planner seized during the same operation, including [redacted].

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REQUEST OF YOUR SERVICE: The FBI requests that subscriber information for these [redacted] and any additional information of investigative value be provided.

2 [redacted] -639
1 Paris (315T-NY-288010, ref serials 599; 615)

~~SECRET~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Covers lead 615.3

T- 60 days

278Kmhobnte

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/14/2004

To: International Operations

Attn: SSA [redacted]

LS [redacted]

Counterterrorism

Attn: [redacted]

Security

Attn: Personnel Security Unit

New York

Attn: ADIC [redacted]

SAC [redacted]

ASAC [redacted]

SA [redacted]

[redacted]

SA [redacted]

b6
b7C
b7E

From: Rome

Contact: [redacted]

Approved By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 09-15-2011

Drafted By: [redacted]

(U) Case ID #: (S) 315N-NY-288010-640 (Pending)

(S) [redacted] (Pending)

(S) [redacted] (Pending)

(S) [redacted] (Pending)

(U) Title: (S) [redacted]

- VICTIM

- VICTIM

- VICTIM

BOMBING IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - AL QAEDA

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b7C

(U) Synopsis: (S) To provide country clearance for travel to Milan Italy.

(U) (S) Derived From: G-3
Declassify On: X1

(U) Details: (S) Reference is made to NY Immediate EC dated 10/12/04, e-mailed to Legat Rome on 10/13/04, requesting country clearance for travel to Milan, Italy from 10/17/04 - 10 21/04.

~~SECRET~~

315N-NY-288010-640

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 12 2004	

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~~SECRET~~

(U) To: International Operations From: Rome
Re: ~~(S)~~ 315N-NY-288010, 10/14/2004

(U) ~~(S)~~ Country clearance is granted for SA [redacted]
[redacted] and FBI Translator [redacted] to travel to Milan,
Italy on above dates, for reasons set forth in referenced EC.

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~~SECRET~~

~~SECRET~~

(U) To: International Operations From: Rome
Re: ~~(S)~~ 315N-NY-288010, 10/14/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/12/2004

To: Counterterrorism

Attn:

A/UC
SSA

Attn:

SSA

International Operations
Security

Attn:

Attn: Personnel Security Unit

New York

Attn:

ADIC
SAC
ASAC
SSA

Madrid
Rome

Attn:

LEGAT
LEGAT
ALAT
ALAT

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b7C
b7E

From: New York ✓

Contact: SA

Approved By:

Drafted By:

Case ID #: (U) 315N-NY-288010 (Pending)-641

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) Title: (S)

- VICTIM;
- VICTIM;
- VICTIM;

b6
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BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA;

DATE: 10-05-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-05-2036

Reference: (U) 315N-NY-288010 Serial 628

~~SECRET~~

315N-NY-288010-641
SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

UPLOADED

WITH/TEXT _____
WITH/OUT TEXT _____
DATE 10/18/04

b6
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~~SECRET~~

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 10/12/2004

(S) ~~(S)~~ Synopsis: To request country clearance, [redacted] Counterterrorism Division concurrence and ADIC authority for NYO personnel to travel to Milan, Italy in support of above-referenced investigation.

b1

(U) ~~(S)~~ Derived From: G-3
Declassify On: X1

(U) ~~(S)~~ Details: As recipients are aware, at approximately 7:39 a.m. (Madrid time) on 03/11/2004, the first of a series of 10 explosions at four sites occurred at the Atocha train station (the main train station in Madrid). The death count was last reported at 190 dead and 1,800 injured. At this time, there are no Americans among the dead who were identified. Three US Citizens were injured and are identified as follows: [redacted] DPOB [redacted] of [redacted] born [redacted] and [redacted] DPOB [redacted] of [redacted] All three were treated and released. During the investigation, [redacted] also known as [redacted] was identified [redacted] of the 3/11 Madrid Bombings.

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(U) ~~(S)~~ On Tuesday, June 8, 2004, [redacted] arrested [redacted] a [redacted] year old Egyptian, and [redacted] a [redacted] year old Egyptian, for their roles in terrorist activities around the world. Both currently remain in [redacted] custody but [redacted] are seeking the extradition of [redacted] for his role in the March 11, 2004 Madrid Bombings. Investigation has indicated that [redacted] has resided [redacted] in the recent past. Information has also been received that [redacted]

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(U) ~~(S)~~ An English translation of a conversation held between [redacted] on May 26, 2004, was received by FBI New York on August 3, 2004. It appears that this conversation was monitored by [redacted] using microphone surveillance (MISUR). During the conversation [redacted] clearly discusses terrorist planning and identifies the United States as the primary target.

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(U) ~~(S)~~ Additional information received from Legat Rome, from MISUR of [redacted] illustrates [redacted] ability to falsify documents, alter his fingerprints, as well as his ability to

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 10/12/2004

[redacted]
[redacted] The contents of the conversations clearly lead [redacted]
[redacted] to believe that [redacted] is the prominent figure of a
terrorist organization.

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(U) ~~(S)~~ Referenced serial is an EC summarizing the results
of FBI New York's recent visit [redacted] regarding the above.
In September 2004, FBI New York traveled to Milan, Italy to meet
with representatives [redacted] and [redacted]
[redacted] regarding the [redacted] investigation. The
results of the meeting were very successful with the [redacted]
granting FBI New York an opportunity to question [redacted] on
10/18/2004 and 10/19/2004 and other FBI requests pursuant to the
[redacted] being satisfied at that time. On 10/18/04, NYO personnel
will be given the opportunity, [redacted] to
question [redacted] As stipulated [redacted] all questions will
be asked [redacted] with NYO personnel in the room. [redacted]
[redacted] requested that a list of topics be provided prior to
the interrogation. On 10/19/04 all material requested in [redacted]
will be turned over to FBI New York and representatives of the
Department of Justice (DOJ).

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(U) ~~(S)~~ The NYO is currently working with the U.S.
Attorney's Office, SDNY and Department of Justice,
Counterterrorism Section (CTS), regarding amending [redacted] to
also request access to [redacted]

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(U) ~~(S)~~ New York requests the aforementioned travel
authorities for the purpose of satisfying the U.S. [redacted] request
to interview [redacted] and obtain documents relating to the [redacted]
investigation.

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(U) ~~(S)~~ FBI New York has had several telephonic
conversations with Rome Legat [redacted] and ALAT [redacted]
[redacted] regarding this matter. Both believe it would be
beneficial for FBI New York to satisfy [redacted] agreement on the
dates identified by [redacted] of October 18 and
October 19, 2004. It is requested that FBI translator [redacted]
[redacted] who acted as the translator for the first trip from
September 20 - 24, 2004, again be allowed to act as the
translator for this current mission. ALAT [redacted] was notified by
[redacted] that [redacted] will provide an Arabic translator that will
be able to translate what [redacted] says from Arabic to Italian.
[redacted] will then be able to translate from Italian to English
for the FBI. FBI New York would plan on arriving in Milan on
Sunday, October 17, 2004 and return to New York on Thursday,

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~~SECRET~~

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 10/12/2004

October 21, 2004. Joining FBI New York on this trip will be DOJ
representative [redacted] from Washington, D.C. and AUSA
[redacted] from the SDNY.

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(U) (S) The New York JTTF personnel requested to travel
are:

Name: SA [redacted] (FBI)

SSAN: [redacted]

DOB: [redacted]

POB: [redacted]

Official Passport: [redacted]

b6
b7c

Name: [redacted] (FBI Translator)

SSAN: [redacted]

DOB: [redacted]

POB: [redacted]

Official Passport: [redacted] (Diplomatic Passport)

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 10/12/2004

LEAD (s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(S) ~~(S)~~ Please obtain country clearance, Counterterrorism Division concurrence and provide [redacted] for NYO JTTF members to travel to Milan, Italy. b1

Set Lead 2: (Action)

ROME

AT ROME, ITALY

(U) ~~(S)~~ Please obtain country clearance for travel of NYO personnel.

Set Lead 3: (Action)

SECURITY DIVISION

AT [redacted] WASHINGTON, D.C.

(U) ~~(S)~~ Provide Legat Rome with Security Clearances for SA [redacted] and LS [redacted]

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REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 10/07/2004

Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to your Division Security Officer.

1. Official Bureau Name <div></div>		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	
2. EOD Date <div></div>	3. Title/Grade <div></div>	4. Division New York	
5. Primary Job Responsibility Special Agent		6. <div></div>	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name N/A	Relationship	Place of Birth	
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited Italy		Date 10/16/2004 - 10/21/2004	Mode of Travel Air
9. Reasons for travel (Indicate frequency) Official business (investigative interview)		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name <div></div>	Address	Phone Number	
Briefing Date: <u>10-7-04</u> Debriefing Date: _____			
<div></div>		<div></div>	

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07 OCT 04 Immunization event for area of travel Remarks
No health or medical issues at present.

1 - Employee's Security Subfile (67-

Sub S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60322 UC LP/PLJ/LCW

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 10/07/2004

Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to your Division Security Officer.

b6
b7C
b7D

1. Official Bureau Name [Redacted]		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	
2. EOD Date [Redacted]	3. Title/Grade [Redacted]	4. Division Intelligence	
5. Primary Job Responsibility Interpreting/translating /liaison [Redacted]			
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals) N/A			
Name N/A		Relationship	Place of Birth
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited Milan, Italy		Date 10/16/04	Mode of Travel Airplane
9. Reasons for travel (Indicate frequency) [Redacted]		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name N/A		Address	Phone Number
Briefing Date: 10/7/04		Debriefing Date: _____	
[Redacted]		[Redacted]	

b7D

b6
b7C

08 OCT 04 Immunization current for Area of travel. Physical exam current
med cert. Date for personal hygiene on file

1 - Employee's Security Subfile (67-

Sub S)

~~SECRET~~



Embassy of the United States of America

Office of the Legal Attache
Via Veneto, 119/a
00187 ROMA

19 October 2004

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 09-15-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-15-2036

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ATTN: [REDACTED]

RE: [REDACTED]

Our file: 315N-NY-288010 - 49643

[REDACTED]

Dear [REDACTED]

This communication is classified "~~SECRET~~" in its entirety.

The information in this document is classified ~~SECRET~~. The below information is for intelligence and lead purposes [REDACTED] only. The information below may not be used in any legal proceeding or disseminated to any other agency within your government without the advanced authorization of the Federal Bureau of Investigation (FBI). Please be advised:

b7D

1 - [REDACTED]
① - New York
1 - HQ
1 - Rome
BEF:bef
(4)

~~SECRET~~
Derived From: G-3
Declassify on: X1

315N-NY-288010

643

10 20 11

[REDACTED]

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b7D

ORIGINAL SERIAL

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

315N-NY-288010-643

~~SECRET~~

[redacted]
315N-NY-288010

[redacted]
OCTOBER 19, 2004

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b7E

(S)

b1

Thank you for your assistance on this important matter. If you have any questions concerning this communication, please telephone Assistant Legal Attaché [redacted] at, [redacted] Please accept my warmest regards.

Sincerely,

[redacted]

Acting Legal Attache

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b7C

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/20/2004

To: Counterterrorism

Attn:

SSA
SSA

Attn:

SSA

b6
b7C
b7E

Madrid

Attn: Legat

Rome

Attn: ALAT

From: New York

Contact: SA
SA

Approved By:

Drafted By:

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 09-15-2011

b6
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b7E

Case ID #: (U) 315N-NY-288010 (Pending)

Title:

~~(S)~~

- VICTIM;
- VICTIM;
- VICTIM;

BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

Synopsis:

~~(S)~~

Re-assign Captioned Investigation to

in New York.

~~(S)~~

Derived From : G-3
Declassify On: X1

(U)

Non-USPER Group

UPLOADED

~~SECRET~~

WITH/TEXT

WITH/OUT TEXT

BY

DATE

315N-NY-288010-445

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 20 2004	

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reassign.mpd

~~SECRET~~

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 10/20/2004

(U) ~~(S)~~ Details: Effective October 1, 2004, the FBI New York International Terrorism Branch re-organized which changed the investigative responsibilities of the squads falling under the International Terrorism Branch. As a result of this re-organization, Captioned Investigation will no longer be worked off of [redacted] and will now be worked off of [redacted] SA [redacted] [redacted] will no longer be the Case agent for Captioned Investigation. SA [redacted] [redacted] will be the sole Case Agent regarding this matter.

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~~SECRET~~

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 10/20/2004

Set Lead 1: (INFO)

ALL RECEIVING OFFICES

(U) For Informational purposes. Please direct all future
communications regarding Captioned Investigation to FBI New York,

b7E

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/21/2004

To: Rome
International Operations
Counterterrorism
New York

Attn: ALAT
Attn: SSA
Attn: SSA

b6
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b7E

From: Paris

Contact: TDY SA

Approved By:

Drafted By:

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 09-15-2011

b6
b7C

Case ID #: (S) 315N-NY-288010 -640 (Pending)

Title: (S) INSURS.

- VICTIM;
- VICTIM;
- VICTIM;

BOMBINGS IN MADRID, SPAIN ON MARCH 11, 2
IT - UNKNOWN PERPETRATOR

Synopsis: (U) Request status of Rome lead 571.2.

Derived From: G-3
Declassify On: X5

Reference: (S) 315N-NY-288010 Serial 507
(S) 315N-NY-288010 Serial 571

Details: (U) In referenced communication #507, dated
06/15/2004, Rome advised that on June 6, 2004,
and were arrested in Milan.
The translated document states that "Both
have been positively implicated, along with other foreign
citizens living in Belgium, France, and Spain

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315N-NY-288010-646

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 7 - 2004	

b6
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~~SECRET~~

(U) To: International Operations From: Paris
Re: ~~(S)~~ 315N-NY-288010, 10/21/2004

(U) ~~(S)~~ Referenced communication #507 also advised that during the searches, computer materials and telephone numbers linked to France (among other places) were recovered.

(U) ~~(S)~~ In referenced communication #571, dated 07/29/2004, Paris set a PRIORITY lead for Rome, requesting that Rome liaise with the [] and attempt to identify the French nationals implicated with [] and [] Paris is now requesting the status of Rome's response.

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~~SECRET~~

(U) To: International Operations From: Paris
Re: ~~(S)~~ 315N-NY-288010, 10/21/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information.

Set Lead 2: (Action)

ROME

AT ROME

(U) ~~(S)~~ Rome is requested to provide a response to previously set lead 571.2: Rome is requested to liaise with the [] and attempt to identify the French nationals and the French telephone numbers associated with the arrest and searches of [] [] and []

♦♦

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~~SECRET~~

0004 MRI 00915/280

PP FBIN

ZNY SSSSS

P 061331Z OCT 04

FM DIRECTOR FBI (315N-NY-288010)
TO ZEN/117PLA [REDACTED] //PRIORITY/
INFO FBI NEW YORK/PRIORITY/
BT

~~SECRET~~ ~~NOFORN~~

CITE: [REDACTED]

PASS: [REDACTED]

SUBJECT: [REDACTED]

ATTENTION [REDACTED]

TERMINO [REDACTED]

REQUESTS [REDACTED]

(S/NF) [REDACTED]

OF THE FBI REQUESTS THAT [REDACTED]

FOLLOWING [REDACTED]

BE CONDUCTED ON THE

DATE: 09-15-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (c)

DECLASSIFY ON: 09-15-2036

b1
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[REDACTED] AS BEING
CONNECTED WITH TWO OF THE SUBJECTS OF THE MADRID BOMBINGS

~~SECRET~~

647

315N-NY-288010-

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 6 2004	

[REDACTED] (S)

b6
b7C
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DECLASSIFIED

WITH/EXT _____

WITH/OUT TEXT _____

BY _____

DATE _____ 10/28/04

PAGE TWO DE RUCNFB 0004 ~~SECRET~~

INVESTIGATION. [REDACTED]

(S)

(S/NF)

REQUESTS THAT [REDACTED]

(S)

[REDACTED] POC FOR THIS REQUEST IS SSA [REDACTED]

CTD [REDACTED]

DERIVED FROM: G-3; DECLASSIFY ON: X-1

b1
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BT
#0004

NNNN

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/28/2004

To: New York

Attn: [REDACTED]

SA [REDACTED]

From: New York

Contact: SA [REDACTED]
SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 09-15-2011

Case ID #: (U) 315N-NY-288010 (Pending)

Title: ~~(S)~~

~~(S)~~

- VICTIM;
- VICTIM;
- VICTIM;

BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

Synopsis: (U) To submit a video of the 03/11 Madrid Bombings
aired on CBS news.

~~(S)~~

Derived From : G-3
Declassify On: X1

Enclosure(s): (U) Enclosed for the file is a 1A envelope
containing a video tape.

Details: ~~(S)~~ A video of the 03/11/2004 Madrid Bombings was
aired on CBS news on 10/19/2004. A copy of that video is
enclosed for the file.

~~SECRET~~

TH/TEXT

TH/OUTTEXT

TH/TEXT

TH/OUTTEXT

Video.mpd

315N-NY-288010-648

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 28 2004	
FBI - NEW YORK	

81C
(13)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 4 ~~SECRET~~

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 09-15-2011

ROUTING SLIP

b6
b7C

DATE: 10/13/04

TO:
New York Field Office

FROM:
Clearance, Access, Data Management Unit
Room 4256, FBIHQ

Subject: PASSING CLEARANCE REQUEST

The clearance for the below-listed individual(s)
was passed by teletype on 10/13/04 to the
AMEMBASSY/LEGAT ROME/AMCONSUL MILAN, as requested in
your written communication, dated 10/12/04.

You should advise your point-of-contact at
the agency being visited to contact that agency's
Security Office for verification.

The individual(s) are as follows:

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b7C
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DATE(S) OF VISIT: 10/17/04 - 10/21/04

WITH/TEXT ✓
WITH/OUT TEXT ✓
FY 11/1/04
DATE 11/1/04

315N-NY-288010 650
INDEXED
FILED

OCT 29 2004

FBI - NEW YORK

(S)

b6
b7C

~~SECRET~~

---- Working Copy ----

Page

1

Precedence: IMMEDIATE

Date: 10/14/2004

To: International Operations

Attn: SSA [REDACTED]

LS [REDACTED]

Counterterrorism
Security
New York

Attn: [REDACTED]

Attn: Personnel Security Unit

Attn: ADIC [REDACTED]

SAC [REDACTED]

ASAC [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

b6
b7C
b7E

From: Rome

Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 09-15-2011

Case ID #: (S) 315N-NY-288010 (Pending)

(U)

(S) [REDACTED] (Pending)

(S) [REDACTED] Pending)

(S) [REDACTED] (Pending)

b6
b7C
b7E

Title: (S) [REDACTED] - VICTIM

(U)

- VICTIM

- VICTIM

VICTIM

BOMBING IN MADRID, SPAIN

ON MARCH 11, 2004;

IT - AL QAEDA

(U) Synopsis: (S) To provide country clearance for travel to Milan Italy.

(U) (S) Derived From : G-3
Declassify On: X1

(U) Details: (S) Reference is made to NY Immediate EC dated 10/12/04, e-mailed to Legat Rome on 10/13/04, requesting country clearance for travel to Milan, Italy from 10/17/04 - 10 21/04.

(U) (S) Country clearance is granted for SA [REDACTED] and FBI Translator [REDACTED] to travel to Milan, Italy on above dates, for reasons set forth in referenced EC.

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LEAD(s):

Case ID : 2-NY-288010

Serial : 640

47

644

123

~~SECRET~~

~~SECRET~~

----- Working Copy -----

Page

2

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

~~SECRET~~

~~SECRET~~ NOFORN
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

TRANSMIT VIA:

Date 10/05/2004

PAGE 1 OF 3

PRECEDENCE:

☐ IMMEDIATE
☒ PRIORITY
☐ ROUTINE

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b7E

DATE: 09-15-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (c)

DECLASSIFY ON: 09-15-2036

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED EXCEPT

WHERE SHOWN OTHERWISE

b1

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FM DIRECTOR FBI (315N-NY-288010)-651

TO [REDACTED] PRIORITY/

INFO FBI NEW YORK/PRIORITY/

BT

~~SECRET~~ NOFORN

CITE: [REDACTED]

PASS: [REDACTED]

ATTENTION [REDACTED]

SUBJECT: [REDACTED] FBIHQ [REDACTED] REQUESTS [REDACTED]

[REDACTED]

(S/NF) [REDACTED]
(S) OF THE FBI REQUESTS THAT A [REDACTED] BE CONDUCTED ON THE
(S) FOLLOWING [REDACTED]

b1

b7E

(S) [REDACTED]
(S) [REDACTED]
(S/NF) BY WAY OF BACKGROUND [REDACTED]
A.K.A. [REDACTED] HAS BEEN IDENTIFIED BY THE
[REDACTED] AS ONE OF [REDACTED]
OF THE 3/11/04 MADRID TRAIN BOMBINGS. [REDACTED] IS CURRENTLY IN
THE CUSTODY [REDACTED] AND IS
AWAITING EXTRADITION TO SPAIN. [REDACTED]
WAS IN CONTACT WITH AND RECEIVING FINANCIAL SUPPORT FROM A
[REDACTED]

b1

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[REDACTED] ~~SECRET~~ NOFORN

Approved by [REDACTED]

Case ID #/Serial: _____

Original Filename: mad.nb.wpd

OPERATIONS USE ONLY *****

b7E

Time Received _____

OCT 06 2004

filename: JWS001S0.279Time of Transmission 1437ZMRI/JUL/ISN 915/280/4

DTG

P 061331Z OCT 04

651

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 2 OF 3 ~~SECRET~~ NOFORN

(S)

[REDACTED]
CONNECTED WITH TWO OF THE SUBJECTS OF THE MADRID BOMBINGS
INVESTIGATION [REDACTED]

(S)

(S)

(S)

(S/NF)

REQUESTS THAT [REDACTED]

(S)

[REDACTED] POC FOR THIS REQUEST IS SSA [REDACTED]

(S)

CTD [REDACTED]

DERIVED FROM: G-3; DECLASSIFY ON: ~~X-1~~

BT

////

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b7E

~~SECRET~~ NOFORN

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 3 OF 3 ~~SECRET~~ NOFORN

DRAFTED BY:

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b7C

~~SECRET~~ NOFORN

~~SECRET~~/ORCON

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/13/2004

To: Counterterrorism

Attn:

SSA

OS

Attn: CX

Attn:

Attn: LEGAT

Attn: ALAT

ALAT

International Operations
Madrid
Rome

b6
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b7E

From: New York ✓

Contact: SA

Approved By:

Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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(U) Case ID #: (S) 315N-NY-288010 (Pending) 652

(U) Title: (S) [redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;

b6
b7C

BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA;

DATE: 09-15-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-15-2036

(S) Synopsis: (S) To request that [redacted] conduct appropriate analysis
of the enclosed [redacted]

b1
b6
b7C
b7E

[redacted] connected to [redacted]
[redacted] aka [redacted] of the
3/11 Madrid bombings.

(U) (S) Derived From: G-3
Declassify On: X1

(U) Reference: (S) 315N-NY-288010 Serial 586
(S) 315N-NY-288010 Serial 623
(S) 315N-NY-288010 Serial 637

~~SECRET~~/ORCON

315N-NY-288010-652

SEARCHED INDEXED
SERIALIZED FILED
OCT 13 2004
[redacted] (S)

b6
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UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
11/1/04

~~SECRET~~/ORCON

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 10/13/2004

(S) Administrative: (S) New York requests that the enclosed [redacted] be returned to New York for maintenance in the case file upon completion of the requested analysis.

b1

(S) Enclosure(s): (S) Enclosed, please find a [redacted]

b1

(U) Details: (S) On Tuesday, June 8, 2004, [redacted] arrested [redacted] also known as (aka) [redacted] a [redacted] year old Egyptian, and [redacted] aka [redacted] a [redacted] year old Egyptian, for their participation in a terrorist organization. Both currently remain in [redacted] custody at this time. [redacted] are seeking the extradition of [redacted] for his role in the March 11, 2004 Madrid Bombings. Investigation has indicated that [redacted] has resided in [redacted] in the recent past. Information has also been received that [redacted]

b6
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b7D

(S) (S) [redacted] The [redacted] provided the FBI with two e-mail addresses of importance to their investigation:

(S) [redacted] These e-mail accounts were passed directly to FBI New York personnel during meetings between the [redacted] and FBI New York in Milan in September 2004. [redacted]

b1
b7E

(S) [redacted]

(S) (S) New York requests that [redacted] perform any additional investigation on the enclosed [redacted] that may provide intelligence regarding [redacted]. New York further requests that [redacted] coordinate with New York to conduct any additional investigation necessary for [redacted] to complete their analysis and coordinate with [redacted] in order to develop a product which can be disseminated to [redacted]. Finally, New York requests that Legat Madrid and Legat Rome ascertain the level of dissemination

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b7E

~~SECRET~~/ORCON

~~SECRET~~/ORCON

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 10/13/2004

of the information contained herein. New York wishes to disseminate the information to whomever it may benefit but remains sensitive to third party information concerns.

~~SECRET~~/ORCON

~~SECRET/ORCON~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 10/13/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [REDACTED]

- (S) ~~(S)~~ Please coordinate results of [REDACTED] analysis with New York with respect to follow-up investigation necessary to complete analysis, including the [REDACTED]
(S) [REDACTED]
(S) [REDACTED] Please attempt to prepare a product suitable for dissemination to Madrid and Rome.

b1
b7E

Set Lead 2: (Action)

COUNTERTERRORISM

AT [REDACTED]

- (S) ~~(S)~~ Please conduct appropriate analysis of the [REDACTED]
[REDACTED] Please set leads for [REDACTED] and New York to conduct any further investigation required to complete analysis, including [REDACTED]
(S) [REDACTED] etc. Please advise if any of the
(S) resulting information is disseminable to Madrid and Rome.

b1
b7E

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT [REDACTED]

- (U) ~~(S)~~ For information only.

b7E

Set Lead 4: (Info)

MADRID

AT MADRID, SPAIN

- (U) ~~(S)~~ Please coordinate with Legat Rome to ascertain whether [REDACTED] have provided [REDACTED] with the

b7D

~~SECRET/ORCON~~

~~SECRET/ORCON~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 10/13/2004

information regarding these e-mail accounts and if so whether further investigative results can be shared with [REDACTED]

Set Lead 5: (Info)

ROME

AT MILAN, ITALY

(S) ~~(S)~~ Please ascertain whether [REDACTED] have identified the [REDACTED] to [REDACTED] [REDACTED] If so, please advise whether the results of FBI investigation can be disseminated [REDACTED]

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◆◆

~~SECRET/ORCON~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/27/2004

To: New York

Attn: SSA [REDACTED]

From: New York
[REDACTED]

Contact: SA [REDACTED]

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b7E

Approved By: [REDACTED]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 09-15-2011

Drafted By: [REDACTED]

Case ID #: (U) 315N-NY-288010 (Pending)

(U) [REDACTED] (Pending)

(U) Title: ~~(S)~~ [REDACTED]- VICTIM;
VICTIM;
VICTIM;b6
b7CBOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA;(U) Synopsis: ~~(S)~~ Claim statistical accomplishments.(U) ~~(S)~~ Derived From: ~~G-3~~
Declassify On: ~~X1~~(U) Details: ~~(S)~~ Positive intelligence was disseminated outside the
FBI relating to Captioned Investigation on 08/04/2004.

UPLOADED

~~SECRET~~

315N-NY-288010-653

SEARCHED <i>gpl</i>	INDEXED <i>gpl</i>
SERIALIZED <i>gpl</i>	FILED <i>gpl</i>
OCT 27 2004	
FBI - NEW YORK	

gpl

b7E

~~SECRET~~

To: New York From: New York
Re: (U) 315N-NY-288010, 10/27/2004

Accomplishment Information:

Number: 3

Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)

ITU: LIAISON WITH OTHER AGENCY

Claimed By:

SSN:

Name:

Squad

b6
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b7E

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/03/2004

To: Los Angeles
New York

Madrid

Attn: Cyber Unit
Attn: SSA [redacted]
SA [redacted]
Attn: Legat [redacted]

b6
b7C

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 09-15-2011

From: Counterterrorism

Contact: OS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C
b7E

(U) Case ID #: (S) [redacted] (Pending) - 177
(S) 315T-NY-288010 (Pending) - 655

(U) Title: (S) [redacted]
OO: FBIHQ

(U) (S) Unsubs;

- Victim
- Victim
Victim

b6
b7C

Bombings in Madrid, Spain
March 11, 2004
IT - Al Qaeda

(U) Synopsis: (S) To provide a translation of three documents from [redacted] regarding a request to remove the web page [redacted] from the server at [redacted]

b7D
b7E

(U) (S) Derived From: G-3
Declassify On: X1

(U) Enclosure(s): (S) Enclosed for Legat Madrid are Spanish language documents [redacted] regarding the abovementioned matter.

b7D

~~SECRET~~

315N-NY-288010

NOV 15 2004

b6
b7C

~~SECRET~~

(U) To: Los Angeles From: Counterterrorism
Re: (S) [redacted] 11/03/2004

(U) Details: (S) [redacted] provided the FBI
with documents in the Spanish language from [redacted]
[redacted] regarding a request to remove the web page [redacted]
from the server at [redacted] The following is the English
translation of said documents:

b6
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b7E

[redacted]
[official seal]

[redacted]
[official seal]

FAX

FROM: [redacted]

TO: [redacted]

b6
b7C
b7D

TELEPHONE FAX DESTINATION: [redacted]

SUBJECT: Transmission of judicial order

YOUR REF. _____ OUR REF. _____

DATE: October 22, 2004

NO. OF PAGES, INCLUDING COVER PAGE: 2

For the intents and purposes of removing the web page
[redacted] from the Internet, as well as for the purpose of
saving it for a possible police investigation in order to identify
the persons responsible for this web page a judicial order [redacted]

b6
b7C
b7D
b7E

[redacted]
is enclosed.

[redacted]
[official seal]

~~SECRET~~

~~SECRET~~

(U) To: Los Angeles From: Counterterrorism
Re: ~~(S)~~ [REDACTED] 11/03/2004

b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For your information.

♦♦

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/04/2004

To: International Operations

Attn: [redacted] UC

UC

SSA

LA

Counterterrorism

Attn: [redacted]

SSA

SSA

New York

Attn: SA

SA

b6
b7C
b7E

From: Madrid

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60322 UC LP/PLJ/LCW

Case ID #: 315T-NY-288010 (Pending) - 656

Title: UNSUBS:

[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

Synopsis: Report identification of [redacted]

regarding captioned matter.

Details: On 10/28/04, [redacted]
reported the following:

b6
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b7D

SUMMARY BACKGROUND INFORMATION [redacted]

b6
b7C
b7D

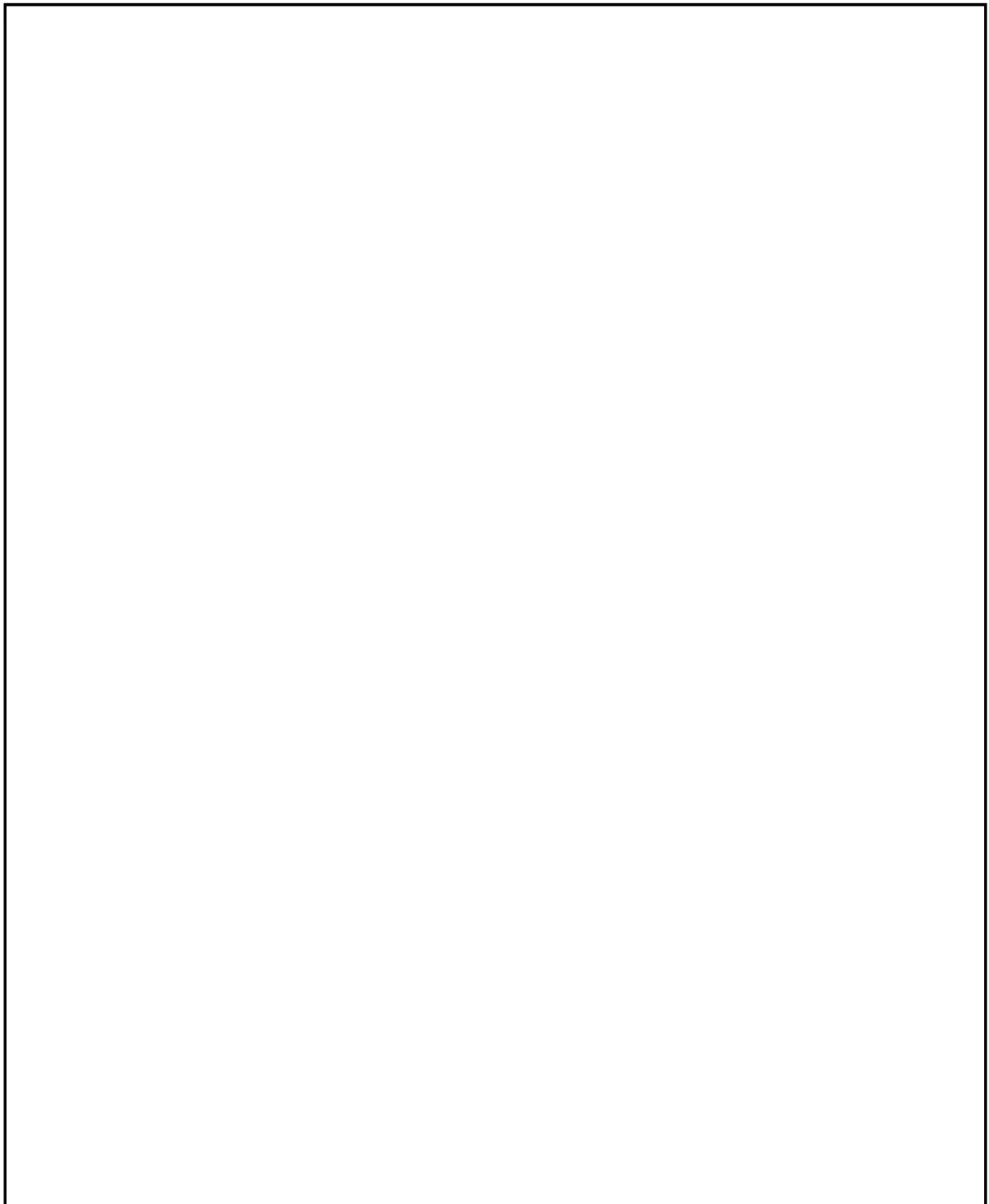
ORIGINAL FILE
DOCUMENT

315T-NY-288010-656

SEARCHED
SERIALIZED

b6
b7C

To: International Operations From: Madrid
Re: 315T-NY-288010, 11/04/2004



b6
b7C
b7D

To: International Operations From: Madrid
Re: 315T-NY-288010, 11/04/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/10/2004

To: New York

Attn: SA [redacted]

From: Counterterrorism

Contact: SA [redacted]

Approved By: [redacted] *fuc*

Drafted By: [redacted] *CJVE*

Case ID #: [redacted] ¹³⁰ (Pending)
315T-NY-288010 ₆₅₈ (Pending)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60322 UC LP/PLJ/LCW

Title: TERRORISM WATCH LIST (TWL) VIOLENT GANG AND TERRORIST
ORGANIZATION FILE (VGTOF) NOTIFICATIONS

Synopsis: To provide possible VGTOF [redacted] Information.

Administrative: Reference e-mail from SA [redacted]
Counterterrorism Division (CTD) [redacted]

[redacted] to SA [redacted] New
York Division, on 11/09/2004.

Enclosure(s): Original NCIC [redacted] printout dated
11/09/2004.

Details: On 11/09/2004, [redacted] Staff received a [redacted]
[redacted] notification that a law enforcement agency queried the
following individual in NCIC:

Name:
DOB:
Date
of Inquiry:
Agency ORI:

[redacted]

The above individual is possibly identical to the
following subject your office entered [redacted] in
NCIC:

Name:
DOB:

[redacted]

315N-NY-288010-658
NOV 18 2004
[redacted] *SS*

b6
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b6
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b7E

b6
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b7E

To: New York From: Counterterrorism
Re: [REDACTED] 11/10/2004

b7E

LEAD(s):

Set Lead 1: (Discretionary)

New York

AT New York, NY

Further investigative action or contact with the agency which conducted the inquiry is left to the discretion of the New York Division.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/13/2004

To: New York

Attn: SA [redacted]

From: Counterterrorism [redacted]

Contact: TIS [redacted]

Approved By: [redacted] *gmc*

Drafted By: [redacted] *JM*

Case ID #: [redacted]

315T-NY-288010 *659*

(Pending) *781*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60322 UC LP/PLJ/LCW

b6
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Title: TERRORISM WATCH LIST (TWL) VIOLENT GANG AND TERRORIST ORGANIZATION FILE (VGTOF) NOTIFICATION

Synopsis: To provide possible VGTOF [redacted] Information.

Administrative: Reference telephone call from TIS [redacted] Counterterrorism Division, to [redacted] New York Field Office on 11/12/2004.

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Enclosure(s): Original NCIC [redacted] printout dated 11/12/2004.

Details: On 11/12/2004, the TWL staff received a [redacted] Notification that a law enforcement agency queried the following individual in NCIC:

Name:
DOB:
Agency ORI:

[redacted]

b6
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The above individual is identical to the following subject your office entered as a [redacted] in NCIC:

Name:
DOB:

[redacted]

315N-NY-288010 *659*
NOV 18 2004
[redacted] (B)

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Uploaded by JM 11/15/04

To: New York From: Counterterrorism
Re: 11/13/2004

b7E

Further investigative action or contact with the agency which conducted the inquiry is left to the discretion of the New York Field Office.

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

For any further action deemed appropriate.

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 11/16/2004

To: New York

Attn: Each SAC, ASAC, PM and SSA

From: New York

Contact: ADC [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 315N-NY-288010 (Pending)

Title: [redacted]

BOMBING IN MADRID SPAIN; 2004
IT-AL-QAEDA
OO:NY

660 files brought down to Wash D.C. by SA [redacted] 11/17/04 a

Synopsis: By way of background, after the Madrid train bombing on March 11, 2004, the FBI Lab mistakenly identified the fingerprints of [redacted] as matching those found [redacted] on a bag connected to the bombing. [redacted] arrested on May 6, 2004 on a material witness warrant, was released after [redacted] matched the fingerprints to those of [redacted]

All supervisory personnel are being requested to canvas employees assigned to their sections for any material relating to the identification, investigation, detention and release of [redacted] in connection with the Madrid train bombing. "Material" includes but is not limited to all internal and external communications, e-mails that an employee has retained either electronically or in hard copy, personal and handwritten notes (personal planners, calendars, etc.), photographs, and audio or video recordings.

The employee from whom any material is obtained should be noted. Where the date and author of a particular item (such as handwritten notes) is not clearly and obviously indicated on its face, please indicate the date and author.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60322 UC LP/PLJ/LCW

315N-NY-288010-660
SEARCHED INDEXED
SERIALIZED FILED

NOV 23

b6
b7C

To: New York From: New York
Re: 315N-NY-288010, 11/16/2004

LEAD(s):

Set Lead 1: (Action)

NEW YORK

All supervisory personnel are requested to canvas their employees for and collect all material related to [redacted] in connection with the Madrid train bombing as above; notify Legal Section point of contact ADC [redacted] Ext. [redacted] immediately if any material is located; responses must be received no later than COB 11/18/2004; only positive responses are required.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 11/16/2004

To: New York

Attn: Each SAC, ASAC, PM and SSA

From: New York

Contact: ADC

Approved By:

Drafted By:

Case ID #: 315N-NY-288010-660 (Pending)

Title:

BOMBING IN MADRID SPAIN; 2004
IT-AL-QAEDA
OO:NY

Synopsis: By way of background, after the Madrid train bombing on March 11, 2004, the FBI Lab mistakenly identified the fingerprints of [redacted] as matching those found [redacted] on a bag connected to the bombing. [redacted] arrested on May 6, 2004 on a material witness warrant, was released after [redacted] matched the fingerprints to those of [redacted]

All supervisory personnel are being requested to canvas employees assigned to their sections for any material relating to the identification, investigation, detention and release of [redacted] in connection with the Madrid train bombing. "Material" includes but is not limited to all internal and external communications, e-mails that an employee has retained either electronically or in hard copy, personal and handwritten notes (personal planners, calendars, etc.), photographs, and audio or video recordings.

The employee from whom any material is obtained should be noted. Where the date and author of a particular item (such as handwritten notes) is not clearly and obviously indicated on its face, please indicate the date and author.

315N-NY-288010-660

SEARCHED	INDEXED
SERIALIZED	FILED

NOV 26 2004

[redacted]

*Received
Assigned
11-26-04
CS*

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b7C

b6
b7C

To: New York From: New York
Re: 315N-NY-288010, 11/16/2004

LEAD(s):

Set Lead 1: (Action)

NEW YORK

All supervisory personnel are requested to canvas their employees for and collect all material related to [redacted] in connection with the Madrid train bombing as above; notify Legal Section point of contact ADC [redacted] Ext [redacted] immediately if any material is located; responses must be received no later than COB 11/18/2004; only positive responses are required.

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~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/16/2004

To: Counterterrorism

Attn: SSA [REDACTED]

OS [REDACTED]

International Operations
Brussels

Attn: [REDACTED]

Attn: Legat
ALAT [REDACTED]

Madrid

Attn: Legat
ALAT [REDACTED]

Rabat

Attn: Legat
ALAT [REDACTED]

✓ New York

Attn: ✓ SA [REDACTED]

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From: Counterterrorism

Contact: SSA [REDACTED]

Approved By: [REDACTED]

DATE: 10-12-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (c,d)

DECLASSIFY ON: 10-12-2036

(U) **Drafted By:** [REDACTED]

Case ID #: (S) 315N-NY-288010-661 (Pending)
(S) [REDACTED] (Pending)

(U) **Title:** (S) [REDACTED] - VICTIM;
[REDACTED] - VICTIM;

[REDACTED] - VICTIM;
BOMBINGS IN MADRID, SPAIN;
ON MARCH 11, 2004;
IT-AL QAEDA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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(U) (S) AL QAEDA [REDACTED] INVESTIGATIONS

Synopsis: (S) To cover lead 638.2, file number 315N-NY-288010, and to provide an LHM for dissemination to the appropriate authorities [REDACTED]

b1

(U) (S) **Derived From:** G-3
Declassify On: X1

(U) **Reference:** (S) 315N-NY-288010 Serial 638

~~SECRET/ORCON/NOFORN~~

315N-NY-288010-661

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~~SECRET/OC/NF~~

(U) To: Counterterrorism From: Counterterrorism
Re: (S) 315N-NY-288010, 11/16/2004

(U) Enclosure(s): (S) Enclosed for New York is an [redacted] containing [redacted] results; Enclosed for Legat Rabat is an LHM titled Bombings in Madrid.

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(U) Details: (S) In response to the above captioned lead, the [redacted] conducted searches on [redacted] to identify any relevant [redacted] information. Investigation at [redacted] identified one Intelligence Community report containing new information regarding [redacted] [redacted] another subject of the Madrid bombings investigation. This same report indicated that [redacted] [redacted] were negative.

(U) (S/OC/NF) With regards to [redacted] it was determined that on 6/18/03, [redacted]

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(U) [redacted] determined that [redacted]

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(U)

[redacted]

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(U) (S) In addition to [redacted] requested that [redacted]

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~~SECRET/OC/NF~~

~~SECRET/CRCON/NOFORN~~

(U) To: Counterterrorism From: Counterterrorism
Re: (S) 315N-NY-288010, 11/16/2004

[redacted]
[redacted] provided a positive
response for searches [redacted] reviewed the
results and determined that they did not appear to be related
to New York's subject. The search results are enclosed for
additional review by the New York Office.

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(U) The following information has been approved [redacted]

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(S)

[redacted]

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(U) This information is provided for action deemed
appropriate. Investigation at [redacted] continues.

~~SECRET/CRCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 11/16/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

Set Lead 2: (Action)

RABAT

(S)

AT RABAT, MOROCCO

(U) Please disseminate the enclosed LHM requesting
to the appropriate

(S)

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♦♦

~~SECRET/ORCON/NOFORN~~



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60322 UC LP/PLJ/LCW

November 17, 2004

BOMBINGS IN MADRID SPAIN
INTERNATIONAL TERRORISM

On March 11, 2004 the Atocha train station in Madrid, Spain was attacked by a series of ten simultaneous bombings conducted by Al-Qaeda linked terrorists. These attacks killed over 200 people, including several United States citizens, and injured approximately 1500 people. As part of the FBI's investigation into the Madrid Bombings, [REDACTED] has identified several Moroccan based [REDACTED] that are associated with individuals who have been implicated in the attacks. Accordingly, it is requested that your agency obtain [REDACTED] records, to include [REDACTED]

b7E

[REDACTED] related to the following

1.

2.

3.

4.

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Your assistance with this high priority international terrorism investigation is greatly appreciated.

ASCII

b7E

~~SECRET~~//NOFORN/ORCON/[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/16/2004

To: Counterterrorism

Attn:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SSA [redacted]

IA [redacted]

SSA [redacted]

SSA [redacted]

IA [redacted]

Attn: Legat [redacted]

SA [redacted]

Attn: SSA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

Attn: SA [redacted]

SA [redacted]

SA [redacted]

IRS [redacted]

Attn: SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

b6
b7C
b7E

Madrid

New York

Portland

Seattle

From: Portland

JTTF [redacted]

Contact: SA [redacted]

SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

DATE: 09-21-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (c,d)

DECLASSIFY ON: 09-21-2036

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(U)

Case ID #: (S) [redacted]

(Pending)

(U)

Title: (S) [redacted]

IT - AL QAEDA

(U) GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

~~SECRET~~//NOFORN/ORCON [redacted]

315N-NY-288010

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b7C

(U) To: Counterterrorism From: Portland
Re: (S) [redacted] 05/16/2004

(U) **Synopsis:** (S) To provide enclosed graphs for intelligence and lead purposes in captioned investigation.

(U) (S) **Derived From:** G-3
Declassify On: X1

(U) **Administrative:** (U) Writers are assigned to the Counterterrorism Division Operational Response Section, temporarily assigned to FBI-Portland. Responses to this communication should be directed to Portland Case Agents [redacted]

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(U) **Enclosure(s):** (S) Enclosed for receiving offices are two link charts depicting the information described in detail in this communication.

Details: (LES) At approximately 7:39 local time on 03/11/2004, the first of a series of ten explosions at four sites occurred at the Atocha train station in Madrid, Spain. Recent reports indicate that 202 persons were killed and more than 1500 were injured in the attacks. In the course of cooperating [redacted] on the investigation of these bombings, the FBI Laboratory processed a number of latent fingerprints recovered from the inside of a vehicle found abandoned following the attacks. On 03/19/2004, the FBI Laboratory confirmed that latent fingerprint #17, which was lifted from a plastic bag containing blasting caps found under the passenger side front seat of the abandoned vehicle, is a match to the fingerprint of [redacted]

b1
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(S) [redacted]

(LES/Grand Jury) On 05/06/2004, Portland JTTF arrested [redacted] on a Material Witness warrant and conducted physical searches of his residence and business.

(LES) It should be noted that, due to several information leaks to the press, Judge Robert Jones issued a Gag Order on captioned case.

~~SECRET~~//NOFORN/ORCON [redacted]

b7E

(U) To: Counterterrorism From: Portland
Re: ~~(S)~~ [redacted] 05/16/2004

(U) ~~(S)~~ Portland JTTF investigation [redacted]
[redacted] has revealed several telephonic and personal contacts with subjects of FBI terrorism investigations. In preparation for a possible interview of [redacted] as early as 05/18/2004, writers conducted additional database searches regarding the associates [redacted]. Of particular interest to Portland JTTF are the indirect and direct connections of [redacted] to the following subjects of FBI Seattle investigations: [redacted]

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[redacted] A common link between [redacted] and many of the aforementioned Seattle subjects is through [redacted] [redacted] who is not currently the subject of an FBI investigation. FBI Portland provides the following information and link charts regarding [redacted] and Seattle subjects for the review of FBI Seattle. FBI Portland also recommends that FBI Seattle consider opening an international terrorism investigation [redacted]

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[redacted] D/POB: [redacted] U.S.A.

(U) ~~(S)~~//NF/OC [redacted] was taken into US custody in mid-September 2003, at which time [redacted] was temporarily assigned as a [redacted]. At the time of his detention, [redacted] had classified documents in his possession.

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b7C

(U) ~~(S)~~//NF/OC In an E-mail communication dated 03/01/2003, [redacted] (described below) advised [redacted] that he just returned from Morocco and that [redacted]

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b7C

(S)

[redacted]

b1

NO CURRENT INVESTIGATION, [redacted]
D/POB: [redacted] U.S.A.

b6
b7C

~~SECRET~~//NOFORN/ORCON [redacted]

b7E

~~SECRET~~//NOFORN/ORCON, [redacted]

b7E

(U) To: Counterterrorism From: Portland
Re: ~~(S)~~ [redacted] 05/16/2004

(U) On 09/15/2003, [redacted] was interviewed regarding [redacted] who [redacted] has known for approximately 2 ½ years. [redacted] and [redacted] first became acquainted while attending [redacted] [redacted] became friends [redacted] respectively. [redacted] is [redacted] While [redacted] was [redacted] resided with [redacted] family [redacted] maintained the vehicles [redacted] On occasion, [redacted] and [redacted] were in E-mail and telephonic contact regarding personal matters such as health, living accommodations, etc.

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(S)

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[redacted] D/POB: [redacted]

(S)

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b7C
b7E

~~SECRET~~//NOFORN/ORCON, [redacted]

b7E

~~SECRET~~//NOFORN/ORCON [redacted]

b7E

(U) To: Counterterrorism From: Portland
Re: (S) [redacted] 05/16/2004

(S)

b1

(U) A cooperating witness, who is in a position to testify, advised that [redacted] met with [redacted] who was recently charged with crimes related to his actions [redacted] and [redacted] the subject of a Seattle Full Investigation related to [redacted]. At this meeting, [redacted] spoke of the need

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(S)

b1

[redacted] D/POB: [redacted]

(U) (S) According to FBI Seattle, [redacted] came to the attention of the FBI regarding his association with [redacted] aka the [redacted]. Following the first World Trade

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~~SECRET~~//NOFORN/ORCON [redacted]

b7E

(U) To: Counterterrorism From: Portland
Re: (S) [redacted], 05/16/2004

Center bombing, [redacted] traveled [redacted] where he stayed at the residence of [redacted] for approximately one week. According to a reliable source, [redacted] gave [redacted] while he was staying [redacted] was interviewed following the visit of [redacted] and [redacted] stated that [redacted] had stayed with him during Ramadan. [redacted] stated that [redacted] visited several mosques in the Seattle/Tacoma area.

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(U) (S) FBI Seattle investigation of [redacted] revealed that he was born in [redacted] and came to the United States [redacted] condemns violence in the US but not outside the US. According to a reliable source, [redacted] was identified as [redacted] in the 1990's, specifically revealing that he attempted to [redacted] [redacted] is reportedly the primary assistant for [redacted] in Olympia, Washington.

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(U) (S) [redacted] was described as a [redacted] by [redacted] brother of [redacted]

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(U) (S) [redacted] reveals that he and his [redacted]

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(U) (S) [redacted] has been linked with several subjects of FBI investigations, including [redacted] subject [redacted] whose address and phone number were found in an abandoned [redacted] safe house [redacted]

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(U) (S) Connection to [redacted] Unknown; [redacted] is a known associate of [redacted] who bears an indirect relationship with [redacted] through [redacted] [redacted] is a known associate of [redacted] who bears a direct relationship with [redacted] through E-mail, telephonic, and personal contact.

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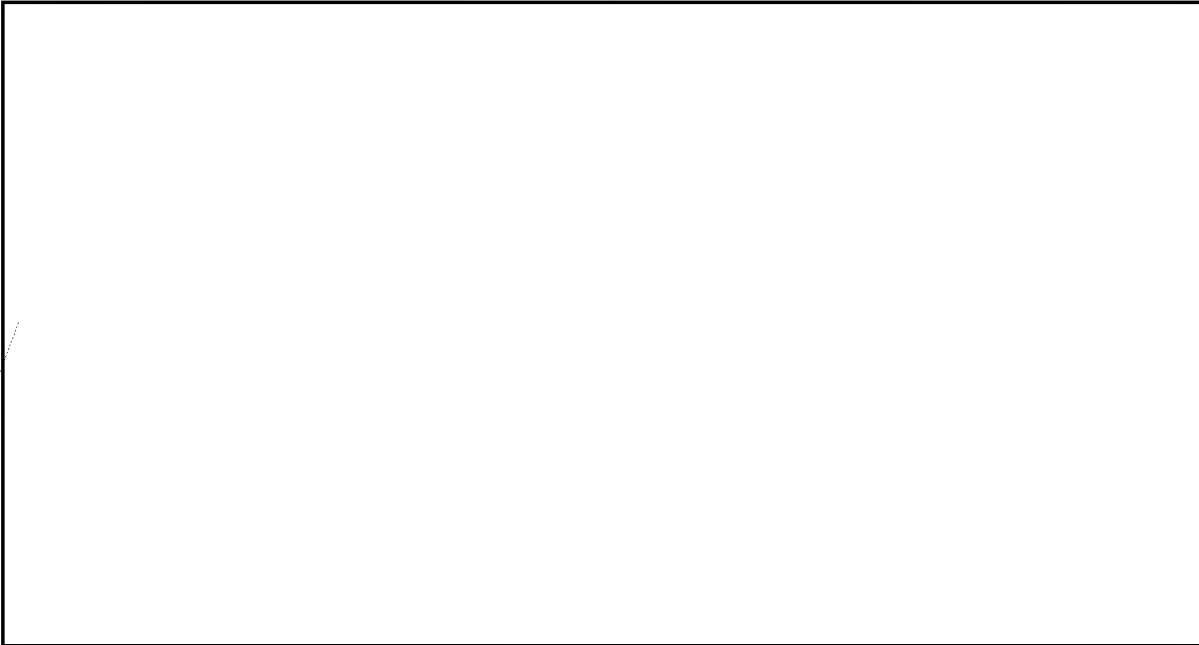
[redacted] D/POB: [redacted]

b7E

~~SECRET~~//NOFORN/ORCON [redacted]

b7E

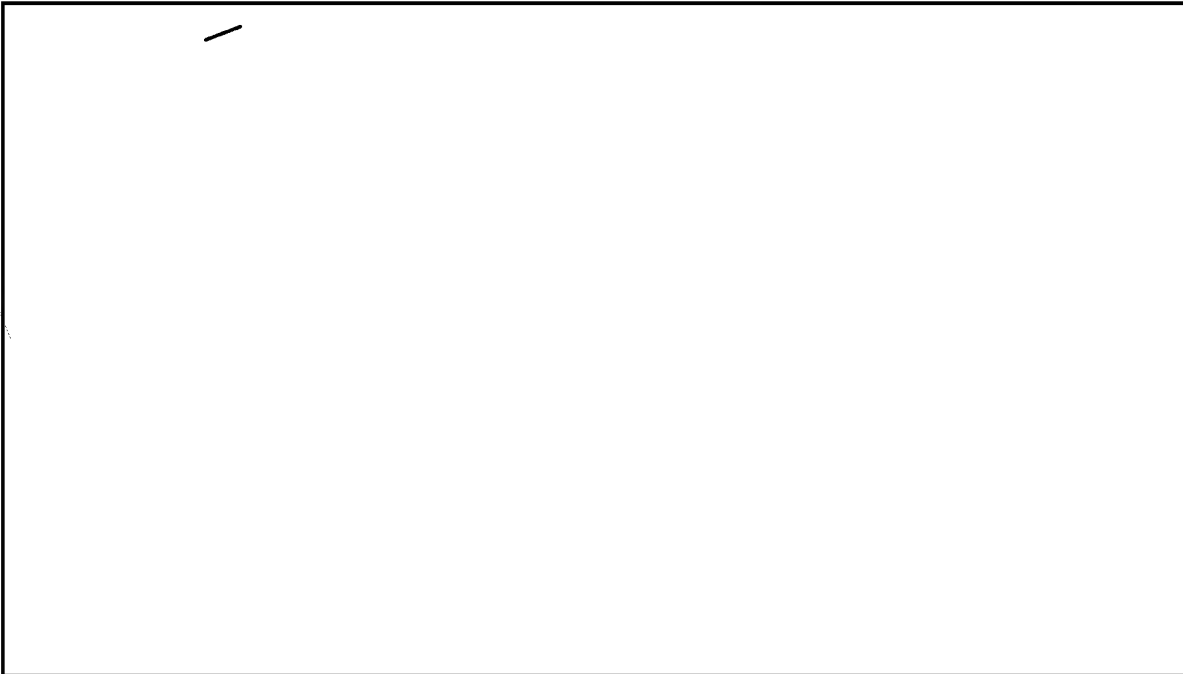
(U) To: Counterterrorism From: Portland
Re: ~~(S)~~ [redacted] 05/16/2004



b1

(S)

[redacted] D/POB: [redacted]



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(S)

~~SECRET~~//NOFORN/ORCON [redacted]

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~~SECRET~~//NOFORN/ORCON [redacted]

b7E

(U) To: Counterterrorism From: Portland
Re: (S) [redacted] 05/16/2004

(S)

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[redacted] D/POB: [redacted]

(S)

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~~SECRET~~//NOFORN/ORCON [redacted]

b7E

~~SECRET~~/NOFORN/ORCON [redacted]

b7E

(U) To: Counterterrorism From: Portland
Re: ~~(S)~~ [redacted] 05/16/2004

LEAD(s):

Set Lead 1: (Discretionary)

ALL RECEIVING OFFICES

(U) For action deemed appropriate by receiving offices. Portland recommends that FBI Seattle considers the initiation of an international terrorism investigation regarding [redacted]

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♦♦

~~SECRET~~/NOFORN/ORCON [redacted]

b7E

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/29/2004

To: Counterterrorism

Attn: [redacted]

New York

SSA [redacted]

OS [redacted]

Attn: SA [redacted]

SA [redacted]

SA [redacted]

Attn: SA [redacted]

IT Supervisor

Attn: LEGAT [redacted]

TDY SA [redacted]

b6
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From: Newark

Contact: [redacted]

Approved By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 09-15-2011

Drafted By: [redacted]

(U) Case ID #: (S) [redacted]

(S)

(Pending) -100

(Pending) -17

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(U) Title: (S) [redacted]

(S)

IT-UBL / AL-QAEDA

(U) (S) [redacted]

(S)

IT-UBL / AL-QAEDA

(U) Synopsis: (S) To set leads for recipients.

(S)

(U)

Derived From: G-3

Declassify On: X1

(U) [redacted]

Reference: (S) [redacted]

(S)

(S)

(S)

(S)

(U)

315N-NY-288010

(U)

~~SECRET~~

2nd copy BANG and
to OPS [redacted] ON

CASE TO [redacted]

315N-NY-288010

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 08 2004	

664

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~~SECRET~~

To: Counterterrorism From: Newark
(U) Re: ~~(S)~~ [REDACTED] 06/29/2004

b7E

Details: BACKGROUND OF NEWARK CASE

(U) ~~(S)~~ Newark initiated a [REDACTED] on subject [REDACTED] based on probable connections between subject [REDACTED] and [REDACTED] who has been implicated in [REDACTED] and most recently, the Madrid bombings of 03/11/2004.

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(U) ~~(S)~~ During several interviews of subject [REDACTED] in February and March of 2004, [REDACTED] a resident of East Orange, NJ, admitted that [REDACTED] stayed with him on two visits to the US in 1997 and 1998. [REDACTED] also admitted he introduced [REDACTED] to [REDACTED] [REDACTED] who provided temporary employment and living arrangements for [REDACTED]

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(U) ~~(S)~~ [REDACTED] has been referenced in previous ECs as having been the recipient of significant telephone contacts. Among these are over ten contacts generated by individuals and/or circumstances unique to the terrorist network.

(U) ~~(S)~~ Seven contacts were received on May 19, 2002, from telephone numbers registered to [REDACTED] of the El Tawheed Islamic Center, where [REDACTED] as well. [REDACTED] was a [REDACTED] and was convicted in federal court in July, 2003, for Money Smuggling and related charges, and was sentenced to five years confinement [REDACTED].

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(U) ~~(S)~~ Another phone contact to [REDACTED] who, in July, 1997 called [REDACTED] and asked if [REDACTED] had arrived, to which the reply was in the affirmative.

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b7C

(U) ~~(S)~~ The remaining two significant contacts were both phone calls from the Days Inn Hotel, Newark, NJ, on 09/09/2001. As noted in previous communications, 09/09/2001, was the day

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Newark
Re: ~~(S)~~ [REDACTED] 06/29/2004

b7E

September 11th hijacker [REDACTED] checked into this particular Days Inn Hotel in Newark.

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b7C

(U) ~~(S)~~ Newark's review of existing files and documents provided by the Days Inn Hotel has disclosed the phone calls of 09/09/2001 did not come from either of the two rooms rented by [REDACTED] (Rooms 725 and 727). Rather, Newark has determined the phone calls came from Room 627, which was rented to [REDACTED]

b6
b7C

(U) ~~(S)~~ According to records of the Days Inn Hotel, [REDACTED] checked in at approximately 3:10 a.m. on the morning of September 9, 2001 with another adult, and checked out at approximately 1:12 p.m. on the same day - approximately 40 minutes prior to the check-in of [REDACTED]

b6
b7C

(U) ~~(S)~~ Current intelligence indicates [REDACTED] is a truck driver possessing a Commercial Drivers license with the following endorsements:

- X-TANK/HAZARDOUS MATL.
- T-DOUBLE/TRIPLE TRL.

(U) ~~(S)~~ [REDACTED] currently resides in Pennsylvania, and previously used [REDACTED] as his residence.

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b7C

(U) ~~(S)~~ Further review of Days Inn files by Newark indicate a total of four noteworthy phone calls made from Room 627 on 9/9/2001, to include the two calls placed to [REDACTED]. All four calls were placed between 9:20 a.m. and 9:50 a.m. Additionally, there were four calls made from this room between 10:36 and 10:47 a.m., three to auto rental agencies and one to PNC bank. The significance of these calls is being investigated.

(U) ~~(S)~~ Of the four noteworthy calls, the two calls that were not placed to [REDACTED] were placed to [REDACTED]. Newark has learned this number was registered to [REDACTED] at the time of the subject phone calls.

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(U) ~~(S)~~ Newark notes that [REDACTED] used by both [REDACTED] as resident addresses, is in very close proximity to the Islamic Center of America (ICOA). The rear entrance of the ICOA is located on North Munn

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~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Newark
Re: ~~(S)~~ [REDACTED], 06/29/2004

b7E

Ave... less than one tenth of a mile [REDACTED]
[REDACTED] also notes that [REDACTED]
[REDACTED] and referenced in previous cases including [REDACTED]
was identified by [REDACTED] as being a [REDACTED]
[REDACTED] was also employed [REDACTED] for at least one
year, and through his own statements to Newark agents, indicated
it was the location at which he met [REDACTED] on many
occasions, including their initial introduction to each other.

b6
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(U) ~~(S)~~ [REDACTED] is
believed to be currently residing at [REDACTED]
[REDACTED] a property owned by he and [REDACTED]
according to [REDACTED]
records also indicate [REDACTED] resided at [REDACTED]
[REDACTED] at some point between October, 1989, and
December, 2001. The phone number assigned to this address was
[REDACTED] subscribed to in the past by [REDACTED]
convicted under [REDACTED] in 1995 for plotting to bomb New York
landmarks [REDACTED]

b6
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(U) ~~(S)~~ [REDACTED] records indicate [REDACTED]
[REDACTED] in
[REDACTED] but specifics are not immediately retrievable. It
is believed this reference is attributable to [REDACTED]
[REDACTED]
[REDACTED] NFI

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(U) ~~(S)~~ Newark is providing this information to
Philadelphia and New York for consideration, specifically in that
[REDACTED] may be considered.

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b7E

(U) ~~(S)~~ As a final point regarding [REDACTED] it
must be noted that [REDACTED] are
[REDACTED] and they have [REDACTED]
[REDACTED] who, according to current information, resides at [REDACTED]
[REDACTED]

(U) ~~(S)~~ On January 8, 1999, LA Agents interviewed [REDACTED]
[REDACTED] detained by INS at the time for
entering the US with fraudulent documents [REDACTED]
[REDACTED] stated he obtained his fraudulent [REDACTED] Passport
[REDACTED] from an individual he identified as [REDACTED]
[REDACTED] further stated that prior to his travel into the US, he

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~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Newark
Re: (S) [redacted] 06/29/2004

b7E

was informed by [redacted] that he could contact [redacted]
[redacted] telephone number [redacted] who would assist him
in getting settled. Note that this phone number is the [redacted] area
code predecessor of the current number for [redacted]
[redacted] (pursuant to area code changes in 1999). Also
note that the name given by [redacted] is almost
identical to [redacted]
[redacted]

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(U) (S) Newark has learned that [redacted] entered
the US on December 5, 1998 [redacted]
which is only one digit different from the admittedly fraudulent
Passport used by [redacted] in his attempt to enter the US
approximately one month later. Newark is in the process of
determining [redacted] immigration status and ascertaining the
legitimacy of the passport he used for his December 5, 1998
entry.

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(U) (S) It is the opinion of Newark that a potential
terrorist support network is being exposed, and Newark
appreciates consideration of Philadelphia and New York Field
Offices in opening PIs on aforementioned individuals. Newark
believes any substantive information acquired regarding said
individuals will bolster efforts to further expose the support
network.

(U) (S) For information of recipients, following will
detail pedigree information obtained by Newark thus far
regarding subjects [redacted] and
[redacted]

b6
b7C

Descriptive Data:

(U) (S) Main Subject
Name -
Last:
First:
Middle:
.. Race:
Sex:
DOB:
POB:
DLN:

[redacted]

b6
b7C

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Newark
(U) Re: ~~(S)~~ [redacted] 06/29/2004

b7E

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Descriptive Data [redacted] continued:

PNO:
SOC:
Alias(es) -
Last:
First:
Address(es) -
House #:
Pre Direction:
Street Name:
Street Suffix:
City:
State/Postal Code:
Postal Code:
Phone #:

b6
b7C

(U) ~~(S)~~ Main Subject

Name -
Last:
First:
Middle:
Race:
Sex:
DOB:
POB:
PNO:
SOC:
Address(es) -
House #:
Street Name:
Street Suffix:
City:
State:
Postal Code:
Phone#:

b6
b7C

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Newark
Re: ~~(S)~~ [redacted] 06/29/2004

b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 2: (Info)

PARIS

AT PARIS, FRANCE

(U) Read and clear.

Set Lead 3: (Action)

NEW YORK

AT KINGS PARK, NY

(U) ~~(S)~~ Consider initiating [redacted] on subject [redacted]

b6
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b7E

Set Lead 4: (Action)

PHILADELPHIA

AT WILKES BARRE, PA

(U) ~~(S)~~ Consider initiating PI on subject [redacted]
[redacted]

b6
b7C

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/22/2004

To: Office of Intelligence
International Operations
Counterintelligence
Counterterrorism
LEGAT
✓ New York

Attn: Europe
Attn: Europe
Attn: Spain
Attn: Spain
Attn: Madrid
Attn: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 09-15-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 09-15-2036

From: New York

Contact: SA [redacted]

Approved By: [redacted]

(S) Drafted By: [redacted]

Case ID #: (S) [redacted]

(Pending) -2

(S) Title: (S) [redacted]

OPERATIONAL/ADMINISTRATIVE MATTERS;
OO : NY

Synopsis: (S) To report contact with [redacted]

Derived From : G-3
Declassify On: X1

(S) Details: (S) For information, on 08/30/2004, NYO [redacted] SA [redacted] advised the writer that she had been contacted by [redacted]

(S) Present at the meeting from the NYO were [redacted] SSA [redacted] SA [redacted] NYPD JTTF Sergeant [redacted] NYO [redacted] SA [redacted] and the writer.

WITH ✓
WITH CC
BY 11/22/04

~~SECRET~~

315N-NY-288010-666

ATTRIBUTES ONLY

b6
b7C

~~SECRET~~

To: Office of Intelligence From: New York

b1

(S) Re: (S) [redacted] NEW, 09/22/2004

(S)

[redacted]

b1

(S)

[redacted]

(S)

[redacted]

b1

(S)

(S) [redacted] the current terrorism threat situation in New York. SSA [redacted] answered that the threat level is high, referencing the Republican National Convention that was recently held in the city. SSA [redacted] said that since 9-11 New York City has been considered a major terrorism target.

b1
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b7C

(S)

[redacted]

b1

(S)

[redacted]

(S)

[redacted] in matters that are directly related to the New York metropolitan area; other issues are to be handled through LEGAT Madrid and FBIHQ.

(S)

(S) The NYO reps provided business cards [redacted]

b1

(S)

[redacted]

~~SECRET~~

~~SECRET~~

(S) To: Office of Intelligence From: New York
Re: (S) [redacted] 09/22/2004

b1

(S)

b1

~~SECRET~~

~~SECRET~~

To: Office of Intelligence From: New York
Re: (S) [REDACTED] NEW, 09/22/2004

b1

LEAD(s):

Set Lead 1: (Info)

OFFICE OF INTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 2: (Info)

[REDACTED]

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 3: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 5: (Info)

MADRID

AT MADRID

(U) Read and clear.

♦♦

~~SECRET~~

FAX TRANSMISSION



Office of Legal Attache
United States Embassy
Brussels, Belgium
Telephone #: 011-32-2-512-5519
Fax #: 011-32-2-512-9941

To:**Date:**

November 19, 2004

b6
b7C
b7D

Fax #:**Pages:**

2, including this cover sheet.

Voice #:**From:** Office of Legal Attache

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

Subject: Madrid Bombings

DATE 09-15-2011 BY 60322 UC LP/PLJ/LCW

Case ID: NY-288010**Comments:**

b6
b7C
b7D
b7E

Hello We've just received information from the FBI's As of March 2004 As of February 2002 As of April 2002

b6
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b7E

As of June 2003

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

329 rjb05 fax
329 rjb01 fax

NY-288010-667

***** -COMM. JOURNAL- ***** DATE NOV-19-2004 ***** TIME 11:59 *** P.01

MODE = MEMORY TRANSMISSION

START=NOV-19 11:57

END=NOV-19 11:59

FILE NO.= 069

STN NO.	COM	ABBR NO.	STATION NAME/TEL.NO.	PAGES	DURATION
001	OK	<15>	[REDACTED]	002/002	00:01'44"

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-LEGAT BRUSSELS -

***** -32 2 512 9941 - *****

- *****

LEG-11a (Rev. 11-24-2000)

FAX TRANSMISSION



Office of Legal Attache
United States Embassy
Brussels, Belgium
Telephone #: 011-32-2-512-5519
Fax #: 011-32-2-512-9941

To:



Date: November 19, 2004

b6
b7C
b7D

Fax #:

Pages: 2, including this cover sheet.

Voice #:

From: Office of Legal Attache

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

Subject: Madrid Bombings

DATE 09-15-2011 BY 60322 UC LP/PLJ/LCW

Case ID: NY-288010

Comments:

Hello [REDACTED]

b6
b7C
b7D
b7E

We've just received [REDACTED] information from the FBI's [REDACTED]

As of March 2004, [REDACTED]

As of February 2002, [REDACTED]

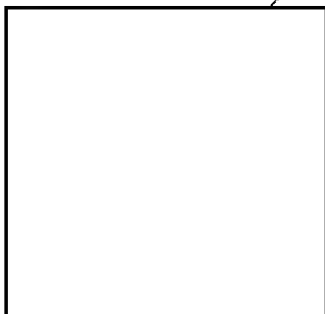
As of April 2002, [REDACTED]

As of June 2003, [REDACTED]

b6
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Hope the information is useful, and that we'll have additional information in the future to assist you with this investigation. If there are any updates from your side, or additional requests, please let us know.

Best regards,



b6
b7c

PP FBIN

DE RUCNFB #0003 1101657

ZNY SSSSS

P 191352Z APR 04

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FM DIRECTOR FBI (315T-NY-288010)
TO ZEN/117PLA [REDACTED] //PRIORITY/
INFO FBI NEW YORK/PRIORITY/
BT

~~SECRET~~ ORCON NOFORN

CITE: [REDACTED]

PASS: [REDACTED]

SUBJECT: [REDACTED] REQUEST FOR [REDACTED] ON INDIVIDUALS

ASSOCIATED WITH THE 03/11/2004 BOMBINGS IN MADRID, SPAIN.

(LES) BY WAY OF BACKGROUND, AT APPROXIMATELY 7:39 A.M.
(MADRID TIME) ON 03/11/2004, THE FIRST OF A SERIES OF EXPLOSIONS
AT FOUR SITES OCCURRED AT THE ATOCHA TRAIN STATION (THE MAIN
TRAIN STATION IN MADRID). THE DEATH COUNT WAS LAST REPORTED AT
202 DEAD AND 1500+ INJURED

(S) ON 3/31/04 [REDACTED] ARRESTED THE
FOLLOWING INDIVIDUALS FOR A TOTAL OF 27

(U) [REDACTED] PROVIDED THE FOLLOWING LIST
OF TWELVE (12) OF THE PRINCIPAL MEMBERS OF THE CELL ASSOCIATED
WITH THE 3/11 ATTACKS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 09-15-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-15-2036

b6
b7C
b7D
b7E

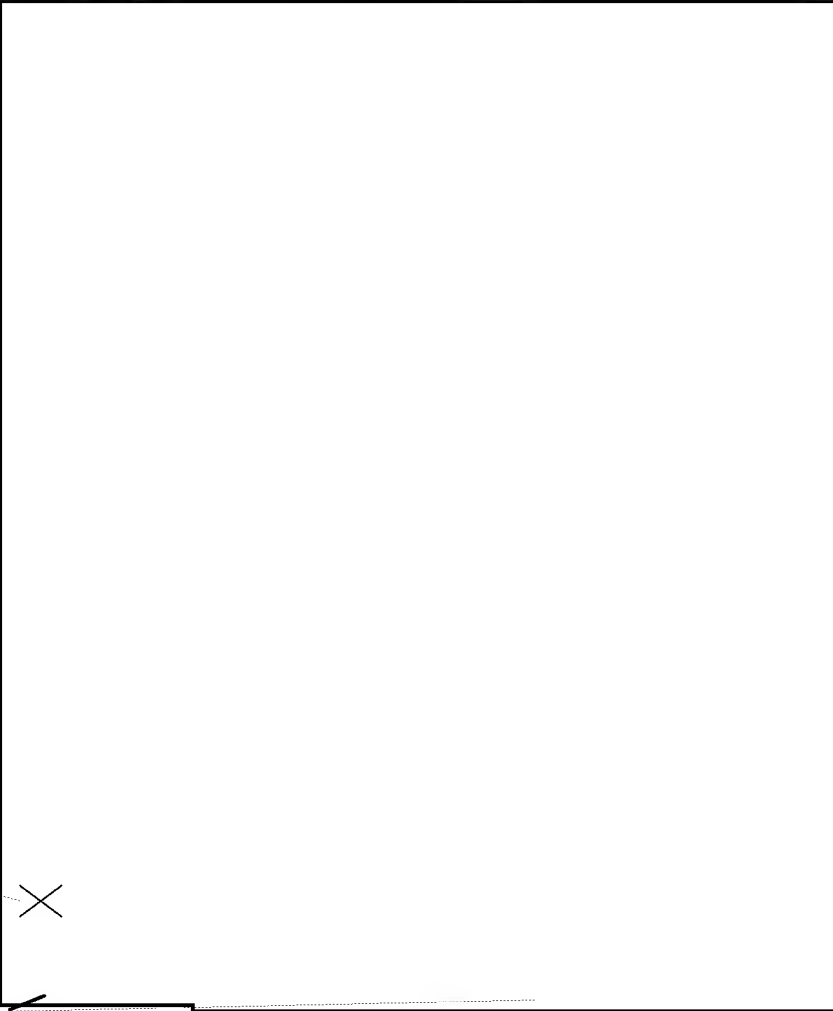
~~SECRET~~

315T-NY-288010-675

SEARCHED	INDEXED
SERIALIZED	FILED
APR 19 2004	
FBI - NEW YORK	

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W/PT: TEXT _____
WITH/OUT TEXT _____
BY _____
DATE 11/20/04



(U)

X

(S)

[REDACTED]

ON THE PREVIOUSLY LISTED SUBJECTS.

(S)

~~SECRET~~

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PAGE THREE DE RUCNFB 0003 ~~SECRET~~

(U) ~~(S/NF)~~ POC FOR THIS REQUEST IS IO3 [REDACTED]
CTD [REDACTED] FBIHQ ROOM 5214.
DERIVED FROM: G-3, DECLASSIFICATION: X-1
BT
#0003

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b7C
b7E

NNNN

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/24/2004

To: Counterterrorism

Attn: [redacted]

SSA [redacted]
OS [redacted]

Attn: [redacted]

UC [redacted]
SSA [redacted]
IA [redacted]

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

Attn: [redacted]

LEGAT [redacted]
ALAT [redacted]

Attn: [redacted]

SAC [redacted]
ASAC [redacted]
ASAC [redacted]
SSA [redacted]
SSA [redacted]
SA [redacted]

Det. [redacted]
Det. [redacted]

b6
b7C
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International Operations
Madrid

New York

From: New York ✓

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted]

315N-NY-288010 ✓

(Pending) -676

(Pending) -950

(Pending) -179

(Pending) -45

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Title: (S) [redacted]

- VICTIM;
- VICTIM;
VICTIM;

BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - AL QAEDA;

~~SECRET~~

315N-NY-288010 -676

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 24 2004
[redacted] (S)

b6
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UPLOADED

WITH/TEXT [redacted]
WITH/OUT TEXT [redacted]
BY [redacted]
DATE 11/30/04

~~SECRET~~

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 11/24/2004

(U) ~~(S)~~ [redacted]
AOT - IT - VC;
OO:NY;

b7E

(U) ~~(S)~~ [redacted]
OO:HQ;

(U) ~~(S)~~ ENDURING FREEDOM AL QAIDA RAIDS;

(U) ~~(S)~~ **Synopsis:** To advise concerning a meeting conducted on 11/16/2004 at the offices of [redacted] regarding potential threat information to New York City's Grand Central Station identified on computer material associated with the Madrid bombing investigation.

(U) ~~(S)~~ **Derived From:** G-3
Declassify On: X1

(U) ~~(S)~~ **Reference:** 315N-NY-288010 Serial 657

(U) ~~(S)~~ **Administrative:** Reference telcalls and e-mails involving IA [redacted] DET. [redacted] and SA [redacted]

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(U) ~~(S)~~ **Enclosure(s):** Enclosed for the New York case file are copies of [redacted] documenting the acquisition by the FBI of computer media seized by [redacted] during the course of a series of raids conducted in connection with the Madrid bombing investigation. Also enclosed for the New York case file is a CD-ROM containing the images discussed in this communication.

(U) ~~(S)~~ **Details:** In late May-early June 2004, FBI personnel from the [redacted] traveled to Madrid, Spain to collect computer material seized [redacted] during a series of raids conducted in connection with the Madrid bombing investigation. The material collected was copied/mirrored by the [redacted] from the original evidence and provided to the [redacted] personnel. [redacted] triaged the material, catalogued it and initiated preliminary analysis.

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(U) ~~(S)~~ [redacted]

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~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 11/24/2004

(U)

~~(S)~~

(U)

~~(S)~~

The image acquired [] contains
photographs of []

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(U)

~~(S)~~

The digital photographs of the evidence are
unclear. This could simply be []

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(U)

~~(S)~~

In an effort to ascertain whether this referred to []

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(U)

~~(S)~~

Squad [] immediately initiated investigation
into this matter and ultimately ascertained that Squad [] had
an ongoing investigation into the Madrid bombings (315N-NY-
288010). DET. [] and SA [] of [] coordinated with
SA [] DET. [] and SA [] of
[] and [] will continue to pursue this matter jointly.

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~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 11/24/2004

(U) ~~(S)~~ On 11/16/2004, DET. [] DET. [] and SA [] traveled to [] to meet with IA [] and SSA [] and review the referenced material at the offices of the []

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(U) ~~(S)~~ IA [] reviewed the material with the NYO/JTTF personnel and advised that he had discovered additional computer files in the [] material containing photographs of [] several vantage points. SA [] provided a basic summary of the [] (315N-NY-288010) investigations, highlighting the connectivity between the two investigations. Most significantly, SA [] advised that []

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[] These tapes were the subject of significant analysis and investigation with initial concern being that they were surveillance/reconnaissance tapes for Al Qaeda operatives. [] is a close relative of []

(U) ~~(S)~~ IA [] and SSA [] were particularly interested in this connectivity. SA [] advised that material had been collected [] during at least four (4) prior [] missions to Spain but, to date, resources have allowed only piece-meal analysis of this material. SA [] requested a comprehensive, in depth analysis of all the material seized in Spain. IA [] and SSA [] advised that newly developed [] capabilities made this project a strong possibility and that they would endeavour to assemble an analytical team for the project. The NYO/JTTF members offered to travel to [] at such time as requested to provide the assembled analytical team with an in-depth briefing on the two investigations and assist in setting priorities, evaluating information and providing context to the material.

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(U) ~~(S)~~ New York awaits further notification [] as to how to proceed with the analysis project. In the meantime, investigation continues []

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/01/2004

To: New York
San Francisco

Attn: SA [redacted]
Attn: A/SSA [redacted]
SA [redacted]
Squad [redacted]

From: General Counsel [redacted]

Contact: SSA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

DATE: 09-15-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-15-2036

Case ID #: (U) 315N-NY-288010-678 (Pending)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) Title: ~~(S)~~ BOMBING IN MADRID, SPAIN; 2004
IT - AL QAEDA; OO:NY

(S) Synopsis: ~~(S)~~ Provides original [redacted]

(S)

(U) ~~Derived From : Multiple Sources
See Classification Authority Reference
Section.
Declassify On: X25-1~~

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Classification Authority Reference: (E) Enclosed documents.

(S)

Enclosure(s): ~~(S)~~ New York: Photocopy [redacted]

(S)

San Francisco: [redacted]

(S)

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b7E

(S) Details: ~~(S)~~ Based upon [redacted] records [redacted]

(S)

[redacted] San Francisco should ensure
appropriate records checks are conducted and ensure adherence to
guidelines disseminated to all FBI Security Officers. titled

(S)

~~SECRET~~

315N-NY-288010-678

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~~SECRET~~

To: New York From: General Counsel
Re: (U) 315N-NY-288010, 12/01/2004

[Redacted]

[Redacted]

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(S)

~~SECRET~~

~~SECRET~~

To: New York From: General Counsel
Re: (U) 315N-NY-288010, 12/01/2004

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK CITY, NEW YORK

(U) Read and clear.

Set Lead 2: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

(S)

CC:

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1

[Redacted]

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♦♦

~~SECRET~~

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 11/03/2004

To: New York

Attn: CDC [REDACTED]

From: General Counsel

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)

Title: UNSUB(S)
LABORATORY DIV
LATENT PRINT MATTER
DOJ/OIG INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60322 UC LP/PLJ/LCW

Synopsis: After the Madrid train bombing on March 11, 2004, the FBI Lab mistakenly identified [REDACTED] as matching fingerprints found [REDACTED] on a bag apparently connected to the bombing. On May 6, 2004, the FBI arrested [REDACTED] on a material witness warrant. He was released on May 20, 2004, after the [REDACTED] matched the fingerprints to an [REDACTED]. The Office of the Inspector General has an ongoing investigation into this matter.

Details: On October 20, 2004, [REDACTED] was requested by SC [REDACTED] of the Internal Investigations Section, Inspection Division, to retrieve, review, and process all material requested by the Office of the Inspector General (OIG) for their investigation. In order to comply with this request, [REDACTED] is requesting that New York send to [REDACTED] file 315N-NY-288010. This request is to include all sections of the main file, all sub files, and all non-evidentiary bulkies.

New York is also being requested to send any additional main files and "See References" identifiable with [REDACTED] along with the original search slips to PLS [REDACTED] FBIHQ, OGC, Room [REDACTED] by COB 11/11/2004.

679

315N-NY-288010

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 30 2004	
RK	

b6
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To: New York Fr [REDACTED] General Counsel
Re: [REDACTED] 11/03/2004

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Questions regarding this matter should be directed
to either PLS [REDACTED] at telephone number [REDACTED]
[REDACTED] or SPLS [REDACTED] at telephone number [REDACTED]
[REDACTED]

To: New York From: [REDACTED] General Counsel
Re: [REDACTED] 11/03/2004

LEAD(s) :

Set Lead 1: (Action)

NEW YORK

AT AT NEW YORK, NY

New York is requested to assist [REDACTED] OGC, by forwarding file 315N-NY-288010 and any additional files and/or "See References" concerning the OIG request to [REDACTED], no later than COB 11/11/2004.

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 153

Page 3 ~ b6, b7C, b7E

Page 4 ~ b6, b7C

Page 5 ~ b6, b7C

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